

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JULY 22, 2014, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Deputy Director Jason Neff – Deputy Director Jodi Burch – Economic Development Program Manager Gabriel Martin

MEDIA PRESENT: Leslie Pugmire-Hole, Redmond Spokesman

Chair Endicott called the meeting to order at 9:05 p.m. and established a quorum. The Board took a short break then reconvened at 9:10 p.m.

EXECUTIVE SESSION

Chair Endicott convened the Board into Executive Session at 9:10 p.m. in accordance with ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Chair Endicott closed the Executive Session portion of the meeting at 9:26 p.m.

The regular portion of the meeting was called to order at 9:26 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

CONSENT AGENDA

- A. Minutes of June 10, 2014, Special Urban Renewal District Agency Board Meeting (Exhibit 1)**
- B. Intergovernmental Agreement with City of Redmond clarifying land acquisition and disposition, capital improvements, and administrative services. (Exhibit 2)**

Allman moved, seconded by Patrick, to approve the Consent Agenda as presented, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 9:27 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 9th day of September, 2014.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder