



URBAN RENEWAL DISTRICT AGENCY BOARD

April 14, 2015

Council Chambers • 777 SW Deschutes Avenue

BOARD MEMBERS

George Endicott
Chair

Tory Allman
Board Member

Joe Centanni
Board Member

Anne Graham
Board Member

Camden King
Board Member

Ginny McPherson
Board Member

Jay Patrick
Board Member

APRIL 14, 2015

SPECIAL MEETING AGENDA

**FOLLOWING P.M.
COUNCIL MEETING**

I. CALL TO ORDER / ESTABLISH A QUORUM

II. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Real Property – ORS 192.660(2)(e) authorizes executive session “to conduct deliberations with persons designated by the governing body to negotiate real property transactions.”

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

III. MOTIONS AS A RESULT OF EXECUTIVE SESSION

IV. MINUTES

- A. Minutes of November 18, 2014, Special Urban Renewal District Agency Board Meeting Exhibit 1

V. OTHER BUSINESS

VI. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 p.m.

Anyone needing accommodation to participate in the meeting must notify the ADA Coordinator at least 48 hours in advance of the meeting at 541-504-3036, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish).

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD NOVEMBER 18, 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 Attorney Steve Bryant – Airport Director Jeff Tripp – Police Chief Dave Tarbet – City Engineer Mike Caccavano – City Recorder Kelly Morse – Acting City Manager Heather Richards – CIS Network Technician Joe Cron – Deputy Director of Central Services Jason Neff – Deputy Director of Central Services Jodi Burch

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 7:20 p.m. and established a quorum.

EXECUTIVE SESSION

Chair Endicott convened the Board into Executive Session at 7:20 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 8:08 p.m.

The regular portion of the meeting was called to order at 8:08 p.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

MINUTES

A. Minutes of September 9, 2014, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

Allman moved, seconded by McPherson, to approve the minutes of September 9, 2014, 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 8:09 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 14th day of April, 2015.

George Endicott, Chair

ATTEST:

Kelly Morse, City Recorder