



A place where families and businesses thrive.

**City Council & Urban Renewal Agency Minutes
Joint Executive Session (Real Property)**

**Monday, January 11, 2016
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented January 25, 2016.***

1. ROLL CALL:

Mayor Peter Truax called the Joint Executive Session with Council and Urban Renewal Agency Board to order at 5:30 p.m. **ROLL CALL: COUNCIL AND URBAN RENEWAL AGENCY BOARD (URA) PRESENT:** Thomas Johnston, Council President; Richard Kidd; Victoria Lowe; Ronald Thompson; Elena Uhing (via telephone conference call); Malynda Wenzl; and Mayor Peter Truax (URA Chair). **STAFF PRESENT:** Jesse VanderZanden, City Manager; Paul Elsner, City Attorney; Paul Downey, Administrative Services Director; Jon Holan, Community Development Director; Jeff King, Economic Development Manager (via telephone conference call at Uhing's residence); and Anna Ruggles, City Recorder. VanderZanden introduced two ECO Northwest and two Tokola Properties consultants who were present.

2. EXECUTIVE SESSION:

The City Council and Urban Renewal Agency Board met in Joint Executive Session in accordance with:

ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate in real property transactions.

3. ADJOURNMENT

Mayor Truax (URA Chair) adjourned the Executive Session at 6:57 p.m.

Respectfully submitted,

Anna D. Ruggles, CMC, City Recorder