



Monday, April 8, 2018

Urban Renewal Agency Meeting Minutes

9:20 p.m., Community Auditorium

***Minutes are unofficial until approved by the Urban Renewal Agency.  
Urban Renewal Agency approved minutes as presented April 22, 2019.***

**1. CALLED TO ORDER AND ROLL CALL:**

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the regular URA meeting to order at 9:25 p.m.

**ROLL CALL: URA DIRECTORS PRESENT:** Thomas Johnston, Vice-Chair; Timothy Rippe; Adolph "Val" Valfre; and Peter Truax, Chair. **URA DIRECTORS ABSENT:** Ronald Thompson, Elena Uhing and Malynda Wenzl, excused.

**STAFF PRESENT:** Jesse VanderZanden, Executive Director; Paul Downey, Administrative Services Director; and Anna Ruggles, City Recorder.

**2. CITIZEN COMMUNICATIONS:** None.

**3. CONSENT AGENDA:**

- A. Approve Urban Renewal Agency Regular Meeting Minutes of June 25, 2018
- B. Approve Urban Renewal Agency Work Session (Next Steps) Meeting Minutes of October 8, 2018.
- C. Approve Urban Renewal Agency Work Session (Strategic Outlook) Meeting Minutes of January 28, 2019.
- D. Approve Urban Renewal Agency Work Session (Goals and Objectives) Meeting Minutes of February 25, 2019.

**MOTION:** Director Valfre moved, seconded by Director Rippe, to approve the Consent Agenda as presented. **AYES:** Councilors Johnston, Rippe, Valfre, and Mayor Truax. **NOES:** None. **ABSENT:** Councilors Thompson, Uhing, and Wenzl. **MOTION CARRIED 4-0 by voice vote.**

**4. ADDITIONS/DELETIONS:** None.

**5. PRESENTATIONS:** None.

**6. URA RESOLUTION NO. 2019-01 ADOPTING GOALS AND OBJECTIVES**

**Staff Report:**

VanderZanden presented the above-proposed resolution for Board consideration, noting the proposed resolution is implementing a new work plan for the adopted URA Plan (2014). VanderZanden reported the URA Plan established five goals and 13 objectives, noting these goals and objectives have remained consistent since their inception and no changes are being proposed. VanderZanden noted for better transparency, the URA's Goals and Objectives were integrated into a work plan using the same format as the Council's Goals and Objectives. In conclusion of the above-noted staff report, VanderZanden advised staff is recommending the Board adopt the attached resolution as outlined in Exhibit A, noting the Exhibit includes Actions for each of the Objectives.

Before proceeding with Board discussion, Director Chair Truax asked for a motion to adopt URA Resolution No. 2019-01.

VanderZanden read URA Resolution No. 2019-01 by title.

**MOTION: Director Vice Chair Johnston moved, seconded by Director Rippe, to approve URA Resolution No. 2019-01 Adopting Goals and Objectives.**

**Board of Directors Discussion:**

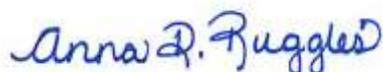
Hearing no discussion from the Board, Director Chair Truax asked for a roll call vote on the above motion.

**ROLL CALL VOTE: AYES: Directors Johnston, Rippe, Valfre, and Director Chair Truax. NOES: None. ABSENT: Directors Thompson, Uhing and Wenzl. MOTION CARRIED 4-0.**

**7. ADJOURNMENT:**

Director Chair Truax adjourned the URA regular meeting at 9:32 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder