



**Urban Renewal Agency Executive Session Minutes**

**Monday, September 23, 2019  
5:30 p.m., Community Auditorium  
Conference Room**

***Minutes are unofficial until approved by the Urban Renewal Agency.  
Urban Renewal Agency approved minutes as presented October 28, 2019.***

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

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the URA Executive Session to order at 5:32 p.m.

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

**STAFF PRESENT:** Jesse VanderZanden, Executive Director; Chris Crean, City Attorney; Paul Downey, Administrative Services Director; Bryan Pohl, Community Development Director; Dan Riordan, Senior Planner; Jeff King, Economic Development Manager (in the audience); and Anna Ruggles, City Recorder.

**2. EXECUTIVE SESSION:**

The Urban Renewal Agency Board of Directors met in 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:**

Director Chair Truax adjourned the URA executive session at 6:02 p.m.

Respectfully submitted,

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Anna D. Ruggles, CMC, City Recorder