



Urban Renewal Agency Meeting Minutes

Monday, September 23, 2019
9:15 p.m., Community Auditorium

*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 regular URA meeting to order at 9:20 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; Paul Downey, Administrative Services Director; Dan Riordan, Senior Planner; and Anna Ruggles, City Recorder.

2. **CITIZEN COMMUNICATIONS:** None.

3. **CONSENT AGENDA:**

- A. Approve Urban Renewal Agency Regular Meeting Minutes of May 28, 2019.
- B. Approve Urban Renewal Agency Work Session (URAC Applicant Interviews) Meeting Minutes of September 9, 2019.
- C. **URA RESOLUTION NO. 2019-07 MAKING APPOINTMENTS TO URBAN RENEWAL ADVISORY COMMITTEE. *ITEM REMOVED***
- D. **URA RESOLUTION NO. 2019-08 APPOINTING URA BOARD LIAISON TO URBAN RENEWAL ADVISORY COMMITTEE.**

MOTION: Director Rippe moved, seconded by Director Valfre, to approve the Consent Agenda as amended. **ABSENT:** Director Johnston and Uhing. **MOTION CARRIED 5-0 by voice vote.**

3. C. **URA RESOLUTION NO. 2019-07 MAKING APPOINTMENTS TO URBAN RENEWAL ADVISORY COMMITTEE**

Wenzl removed the above-noted item from the Consent Agenda and suggested the following motion to amend.

MOTION: Director Wenzl moved, seconded by Director Rippe, to amend Maribel De Leon, EDC Chamber, Term Expiring December 31, 2021~~23~~ and amend Vacancy, Property/Business Owner, Term Expiring December 31, 2023~~21~~. **ABSENT:** Director

Johnston and Uhing. MOTION CARRIED 5-0 by voice vote.

4. **ADDITIONS/DELETIONS:** None.
5. **PRESENTATIONS:** None.
6. **ADJOURNMENT:**
Director Chair Truax adjourned the URA regular meeting at 9:27 p.m.

Respectfully submitted,

Anna D. Ruggles, CMC, City Recorder