

CANBY URBAN RENEWAL AGENCY

UR Resolution No. 03-003

A RESOLUTION AMENDING URBAN RENEWAL RESOLUTION NO. 00-001 REGARDING THE CANBY URBAN RENEWAL ADVISORY BOARD ESTABLISHING NEW ADVISORY BOARD MEMBERSHIP REQUIREMENTS AND TERMS OF OFFICE.

WHEREAS, on March 1, 2000, the City of Canby Urban Renewal Agency Board passed Resolution No. 00-001 establishing the Canby Urban Renewal Advisory Committee for the purpose of advising the Board on certain matters relating to urban renewal and establishing staggered two year membership terms; and

WHEREAS, at its workshop meeting of April 10, 2003, the Board decided to make some changes in the appointment process for the members of the Advisory Committee;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City of Canby Urban Renewal Board that the appointment of members to the Advisory Committee shall be amended as follows:

1. The URA Board shall appoint all members to and fill all vacancies on the Advisory Committee and all appointed members shall remain in their respective positions until a qualified person is appointed by the Board.

2. The following organizations shall be represented on the Advisory Committee by one board member each: Canby Business Revitalization, Canby Area Chamber of Commerce, Industrial Area Association, and Canby Fire District. Nominations by these organizations shall be confirmed by the URA Board.

3. The five remaining positions shall be appointed by the URA Board upon recommendation of the URA Board Chairperson, the URA Advisory Committee Chairperson and the City Council Liaison. The URA Board chairperson shall only vote when necessary to break a tie during the appointment process. The five positions comprise four citizens-at-large and one business person, none of whom may be board members of the organizations listed in section 2.

BE IT FURTHER RESOLVED that all other provisions of UR Resolution No. 00-001 and UR Resolution No. 02-001 shall remain in full force and effect.

This resolution shall take effect on June 18, 2003.

ADOPTED this 18th day of June, 2003, by the Canby Urban Renewal Agency Board.

Patrick Johnson - Chairman

ATTEST:

John R. Williams,
Planning and Community Development Director