

AGENDA

CANBY URBAN RENEWAL AGENCY SPECIAL MEETING

June 19, 2019

6:00 PM

Council Chambers

222 NE 2nd Avenue, 1st Floor

Chair Tim Dale

*Vice-Chair Brian Hodson
Commissioner Tracie Heidt
Commissioner Traci Hensley*

*Commissioner Greg Parker
Commissioner Sarah Spoon
Commissioner Shawn Varwig*

1. CALL TO ORDER

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

- A. Minutes from the May 1, 2019 URA Meeting

4. PUBLIC HEARING

- A. 2019-2020 FY Budget as Approved by Budget Committee Pg. 1

5. RESOLUTIONS & ORDINANCES

- A. URR 19-003, Approving a Minor Amendment of the Canby Urban Renewal Plan by Adding Approximately 3.71 Acres of Land to the Plan Area Boundary, and Amending Section 600.C(3) of the Canby Urban Renewal Plan to Add Properties to be Acquired by the Urban Renewal Agency Pg. 2
- B. URR 19-005, Resolution Adopting the Urban Renewal District Budget for the 2019-2020 FY Pg. 13
- C. URR 19-006, Approving a Purchase and Sale Agreement Between Par 3 Investments, LLC and the Canby Urban Renewal Agency, and Authorizing the Agency Director to Sign all Documents Necessary to Complete the Purchase Pg. 15

6. ADJOURN

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Joshua Davis at 503.266.0638. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov. Urban Renewal Agency Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.