

**CANBY URBAN RENEWAL AGENCY  
MEETING MINUTES  
May 1, 2024**

**PRESIDING:** Chair Traci Hensley

**COMMISSIONERS PRESENT:** Brian Hodson, Jim Davis, Jason Padden, Herman Maldonado, Daniel Stearns, and Scott Sasse.

**STAFF PRESENT:** Eileen Stein, City Administrator/Agency Director; Maya Benham, Administrative Director/ City Recorder; Teresa Ridgley, Deputy City Recorder; Jerry Nelzen, Public Works Director; Todd Wood, Fleet/Transit/IT Director, Jamie Stickel, Economic Development Director; and Scott Schlag, Finance Director.

**CALL TO ORDER:** Chair Hensley called the meeting to order at 9:44pm.

Chair Hensley announced removing Resolution No. 24-001 from the agenda and would be on a future agenda.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** None

**CONSENT AGENDA: \*\*Commissioner Padden moved to approve the consent agenda which included minutes from the November 15, 2023, URA Meeting, appointment of member Burt DeGraw to the Urban Renewal Agency Budget Committee with a term ending June 30, 2024, appointment of members Kim Wiegand and Daro Powlison to the Urban Renewal Agency Budget Committee with a term ending June 30, 2025, appointment of members Lee Wiegand and David Tate to the Urban Renewal Agency Budget Committee with a term ending June 30, 2026. Motion seconded by Commissioner Maldonado and passed 7-0.**

**RESOLUTION:**

Eileen Stein, Agency Director reiterated Resolution No. 24-001 would be on the next Urban Renewal Agency agenda. There would be also the approval of the alleyway project which would require City Council approval since Schedules A and B were City projects and Schedule C was an Urban Renewal project. There would also be an Annual Report and Budget Approval which would be included in one meeting.

Chair Hensley requested all questions for Resolution No. 24-001 be submitted to City Administrator by the end of the weekend.

**\*\*Commissioner Maldonado moved to Adjourn. Motion was seconded by Commissioner Stearns and passed 7-0.**

Chair Hensley adjourned the meeting at 10:04 p.m.



Maya Benham, CMC  
City Recorder



Traci Hensley  
Chair

Assisted with Preparation of Minutes – Teresa Ridgley

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