

**CANBY URBAN RENEWAL AGENCY
MEETING MINUTES
January 22, 2024**

PRESIDING: Chair Traci Hensley

COMMISSIONERS PRESENT: Brian Hodson, James Davis, Daniel Stearns, Paul Waterman (attended virtually), and Jason Padden.

COMMISSIONERS ABSENT: Herman Maldonado

STAFF PRESENT: Eileen Stein, Agency Director; Teresa Ridgley, Deputy City Recorder; Jamie Stickel, Economic Development Director/Communications Specialist; Jerry Nelzen, Public Works Director.

CALL TO ORDER: Chair Hensley called the meeting to order at 6:30 p.m.

Election of URA Chair and Vice Chair –

****Vice Chair Hodson nominated Traci Hensley as Chair. Motion seconded by Commissioner Davis and passed 6-0.**

****Commissioner Davis nominated Brian Hodson as Vice Chair. Motion seconded by Chair Hensley and passed 6-0.**

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: None

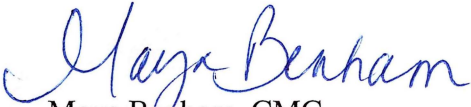
CONSENT AGENDA: **Vice Chair Hodson moved to approve the consent agenda which included Urban Renewal Agency minutes from the September 4, 2024, meeting and to appoint Shawn Varwig to the Urban Renewal Budget Committee for a term ending June 30, 2027. Motion was seconded by Commissioner Davis and passed 6-0.

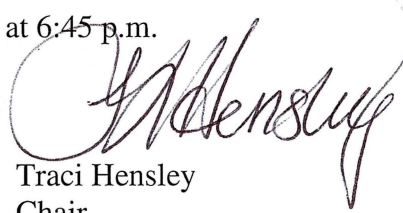
UPDATES:

Canby Logging Road Path Update – Jerry Nelzen, Public Works Director, and Jamie Stickel, Economic Development Director/Communications Specialist, gave an update. This project was identified by the Agency as a priority project this year. It would connect the Logging Road to Highway 99E. They explained the engineer's rendering and what was included in the project as well as the projected budget. The plan was to go out to bid so they could come back with the cost of the project.

There was discussion regarding the price, design, next steps, and alleyway project.

ADJOURN: Chair Hensley adjourned the meeting at 6:45 p.m.


Maya Benham, CMC
City Recorder


Traci Hensley
Chair

Assisted with Preparation of the Minutes – Susan Wood