AGENDA CANBY URBAN RENEWAL AGENCY SPECIAL MEETING January 20, 2021 5:30 PM***

Virtual Meeting/ Council Chambers

Meetings can be viewed on CTV Channel 5 and YouTube:

https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_1cgo2mYPQTGMvXMT-EosOA

222 NE 2nd Avenue, 1st Floor

Commissioner Christopher Bangs Commissioner Brian Hodson Commissioner Traci Hensley Commissioner Shawn Varwig Commissioner Greg Parker Commissioner Sarah Spoon Commissioner Jordan Tibbals

1. CALL TO ORDER

A. Selection of URA Chair and Vice Chair

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

A. Minutes from the September 16, 2020, URA Special Meeting.

4. NEW BUSINESS

- A. <u>URR 21-001</u>: A Resolution of the Canby Urban Renewal Agency appointing the Director of the Canby Urban Renewal Agency.
- B. Godfrey Properties, LLC Façade Improvement Application.
- C. Columbia Brickworks Façade Improvement Application

5. ADJOURN

Executive Session – 6:15 PM (Will begin after the Urban Renewal Agency Special Meeting ends but not before 6:15 PM)

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

1. CALL TO ORDER

2. EXECUTIVE SESSION: ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

3. 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 Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov. Urban Renewal Agency Meetings are typically broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.

**In compliance with social distancing measures to protect the spread of COVID-19, we are requesting that rather than attending in person you watch the recorded meeting on YouTube: https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A./

If you do not have access virtually, there are a small number of chairs provided inside so the City is in compliance with public meeting laws and the Governor's Executive Order.