

February 3, 2014
1:26 P.M.
Newport, Oregon

The Urban Renewal Agency of the City of Newport met in a special meeting on the above date in Conference Room A of the Newport City Hall. On roll call, Roumagoux, Beemer, Allen, Busby, Swanson, and Sawyer were present. Saelens was absent.

Staff present was City Manager Nebel, City Recorder Hawker, Community Development Director Tokos, and Interim Finance Director Gazewood.

CONSENT CALENDAR

The consent calendar consisted of the following item:

A. Approval of minutes from the meeting of January 21, 2014.

MOTION was made by Sawyer, seconded by Swanson, to approve the consent calendar as presented. The motion carried unanimously in a voice vote.

EXECUTIVE SESSION

MOTION was made by Allen, seconded by Swanson, to enter executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions. The motion carried unanimously in a voice vote and the Agency entered executive session at 1:28 P.M.

MOTION was made by Sawyer, seconded by Allen, to leave executive session and return to the special Urban Renewal Agency meeting. The motion carried unanimously in a voice vote, and the Agency returned to its special meeting at 2:02 P.M.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:04 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair