

January 22, 2013
6:00 P.M.
Newport, Oregon

The Urban Renewal Agency of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Beemer, Allen, Roumagoux, Sawyer, Saelens, Busby, and Swanson were present.

Staff present was City Manager Voetberg, City Recorder Hawker, Community Development Director Tokos, Public Works Director Gross, and Police Chief Miranda.

CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of minutes from the Urban Renewal Agency meeting of November 19, 2012.

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

ACTION ITEMS

Election of Chair and Vice Chair. MOTION was made by Sawyer, seconded by Saelens, that Beemer be elected chair, and Allen elected vice-chair of the Urban Renewal Agency. The motion carried unanimously in a voice vote.

ADJOURNMENT

Having no further business, the meeting adjourned at 6:03 P.M.

Margaret M. Hawker, City Recorder

Richard Beemer, Chair