January 5, 2015 6:37 P.M. Newport, Oregon

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

Staff present was City Manager Nebel, City Recorder Hawker, City Attorney Rich, Community Development Director Tokos, Finance Director Murzynsky, Library Director Smith, Fire Chief Murphy, Public Works Director Gross, Parks and Recreation Director Protiva, and Police Chief Miranda.

## **ELECTION OF URBAN RENEWAL AGENCY CHAIRPERSON**

Hawker introduced the agenda item. Nebel reported that the Agency needs to elect a chair and vice-chair. Sawyer nominated Allen for the position of chair, and Allen accepted the nomination. There were no additional nominations for the position of chair. There was no vote.

## **ELECTION OF URBAN RENEWAL AGENCY VICE-CHAIRPERSON**

Allen nominated Sawyer for the position of vice-chair of the Agency, and Sawyer accepted the nomination. There were no additional nominations for the position of vice-chair. There was no vote.

## **ADJOURNMENT**

Having no further business, the meeting adjourned at 6:40 P.M. for a reception recognizing the outgoing and newly-elected Mayor and City Councilors.	
Margaret M. Hawker, City Recorder	David N. Allen, Chair