



URBAN RENEWAL AGENCY AGENDA
Tuesday, January 18, 2022 - 5:15 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

3. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request

3.A Approval of the Minutes of the Meeting of November 15, 2021
[November 15, 2021.pdf](#)

4. EXECUTIVE DIRECTOR'S REPORT

All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.

4.A Executive Director's Report

[Executive Director's Report.pdf](#)

4.B Consideration and Potential Adoption of Resolution No. 3943, a Resolution Adopting Minor Amendment Fourteen to the South Beach Urban Renewal Plan

[Staff Report.pdf](#)

[Draft Resolution No. 3943.pdf](#)

[Resolution Exhibit A - SBURP Amendment 14.pdf](#)

4.C Consideration and Potential Adoption of Resolution No. 3941 - Supplemental Budget

[Staff Report.pdf](#)

[Supplemental Resolution URA No. 3941 City Jan 18, 2022.pdf](#)

[2021-2022 URA Budget & Supplementals Resolutions - Attachment A.pdf](#)

5. ADJOURNMENT