



**URBAN RENEWAL AGENCY AGENDA**  
**Monday, June 17, 2019 - 5:00 PM**  
**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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.

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**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 Urban Renewal Agency Meeting of May 20, 2019**

[May 20 2019 URA minutes.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 Presentation by Wayne Belmont on the County Commons Project**  
[Executive Director's Report](#)

**5. PUBLIC HEARING**

**5.A Public Hearing and Potential Adoption of Resolution No. 3863, a Resolution Adopting, Making Appropriations, and Declaring a Tax Increment for the 2019/2020 Urban Renewal Agency**  
[City Manager's Report](#)  
[Staff Report - Resolution No. 3863 URA Adoption of 2019-20 Budget and Taxes -June 17, 2019.pdf](#)  
[2019-20 FY URA Appropriations and Tax Resolution.pdf](#)

**6. ADJOURNMENT**