



URBAN RENEWAL AGENCY AGENDA

Monday, June 01, 2020 - 5:45 PM

Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

This meeting will be held electronically. The public can live-stream this meeting at <https://newportoregon.gov/citygov/comm/ura.asp>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov. Additionally, anyone wishing to speak on any agenda item, or during public comment, should e-mail their telephone number, and the item they wish to address, up to two hours before the start of the meeting, to p.hawker@newportoregon.gov, and staff will telephone that person when that item is being discussed at the meeting.

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.

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 Approve Minutes of the Urban Renewal Agency of May 18, 2020

[May 18 2020 Urban Renewal.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 Consideration and Potential Approval of a Fourth Amendment to the Covenants, Conditions, and Restrictions Relating to Property the Agency Sold to the Whaler Motel

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

[URA Staff Report.pdf](#)

[Hallmark Email 4-20-20.pdf](#)

[Hallmark Expansion Concept.pdf](#)

[Prior Covenants.pdf](#)

[Whaler - Fourth Covenant Amendment.pdf](#)

5. PUBLIC HEARING

5.A Public Hearing and Potential Adoption of Resolution No. 3888, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for the 2019-2020 Fiscal Year

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

[Staff Report.pdf](#)

[Resolution No. 3888.pdf](#)

[URA Attachment A.pdf](#)

6. ADJOURNMENT