

URBAN RENEWAL AGENCY AGENDA Monday, June 21, 2021 - 4:30 PM Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <u>https://newportoregon.gov</u>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at publiccomment@newportoregon.gov, and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to <u>publiccomment@newportoregon.gov</u>. The e-mail must be received at least four hours prior to the scheduled 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, and pursuant to the municipal code.

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 Minutes of the Urban Renewal Agency of June 7, 2021 June 7 2021 URA.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 South Beach/US 101 Commercial-Industrial Corridor Plan Review

CDD Staff report.pdf PowerPoint Presentation.pdf Draft SB Opportunities and Constraints Report.pdf SB Virtual Open House Content Memo.pdf South_Beach_Street_Lights_Map_-_Monochrome.pdf

- 4.B Public Hearing and Potential Adoption of Resolution No. 3915, a Resolution Providing for a Supplemental Budget and Making Appropriations/Total Requirement Changes for Fiscal Year 2020-2021 Executive Director's Report Staff Report for Resolution 3915 URA Supplemental Budget - June 21, 2021.pdf URA Supplemental Resolution No. 3915 June 21 2021.pdf 2020-2021 Budget & Supplementals Resolutions - Attachment A for URA.pdf
- 4.C Public Hearing and Potential Adoption of Resolution No. 3916, a Resolution Adopting the Budget, Making Appropriations, and Declaring a Tax Increment for the Fiscal Year 2021-2022 for the Urban Renewal Agency at 5:45 P.M. Executive Director's Report Staff Report-Resolution No. 3916 URA Adoption of 2021-2 Budget and Taxes -June 21 2021.pdf 2021-22 FY URA Appropriations and Tax Resolution 3916.pdf
- 4.D Review of Agenda for the July 15, 2021, Urban Renewal Agency Meeting Executive Director's Report
- 5. ADJOURNMENT