

# URBAN RENEWAL AGENCY AGENDA Monday, June 19, 2017 - 6:00 PM Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, 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.

## 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.

#### 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 Meeting of March 6, 2017

  March 6, 2017.docx
- 3.B Approval of Minutes of the Meeting of May 15, 2017 May 15, 2017.docx
- 4. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

4.A Public Hearing and Possible Adoption of Resolution No. 3782, a Resolution Adopting the Urban Renewal Agency 2017-18 Fiscal Year Budget and Approving a Tax Increment.

City Mgr. Report and Recommend-Urban Renewal Resolution 3782.pdf Staff Report - Resolution No. 3782 URA Adoption of 2017-18 Budget and Taxes -June 19, 2017.pdf

2017-18 FY URA Appropriations and Tax Resolution 3782.pdf

### 5. ADJOURNMENT