SILVERTON URBAN RENEWAL AGENCY RESOLUTION

2023-01

A RESOLUTION OF THE CITY OF SILVERTON URBAN RENEWAL AGENCY ("AGENCY") BOARD OF DIRECTORS AMENDING THE SILVERTON URBAN RENEWAL ADVISORY COMMITTEE ("SURAC").

WHEREAS, The City of Silverton created SURAC to provide input to the Agency Board of Directors on potential projects funded by Urban Renewal; and

WHEREAS, SURAC consists of nine (9) members consisting of 1 member of an affected taxing district, 1 City Councilor, 1 Silverton Chamber Board Member, 5 members representing businesses and/or property owners within the Urban Renewal Area and 1 at large member of the community; and

WHEREAS, the Agency desires to reduce the SURAC from nine (9) members to seven (7).

NOW THEREFORE, BE IT RESOLVED BY THE SILVERTON URBAN RENEWAL AGENCY BOARD OF DIRECTORS AS FOLLOWS:

Section 1: The Silverton Urban Renewal Advisory Committee (SURAC) will be a volunteer seven (7) member board appointed by the Urban Renewal Agency. The makeup of the committee shall be 1 member of an affected taxing district, 1 City Councilor, 1 Silverton Chamber Board Member, 3 members representing businesses and/or property owners within the Urban Renewal Area and 1 at large member of the community.

Section 2: That all other duties of SURAC shall remain the same.

Section 3: That this resolution is and shall be effective after its passage by the Agency.

Resolution adopted by the Silverton Urban Renewal Agency Board of Directors this 6th day of March, 2023.

hairman, Silverton Urban Renewal Agency

Jason Freilinger

ATTEST:

Silverton Urban Renewal Agency Director

Ronald F. Chandler