

## SILVERTON URBAN RENEWAL AGENCY MEETING

Monday, February 5, 2024 – 6:30 pm

# Council Chambers - 421 South Water Street and Zoom

Americans with Disabilities Act – The Silverton Urban Renewal Agency intends to comply with the A.D.A. The meeting location is accessible to individuals needing special accommodations such as a sign language interpreter, headphones, or other special accommodations for the hearing impaired. To participate, please contact the City at 503-874-2216 at least 48 hours prior to the meeting.

A copy of the full packet is available on the City's website at <a href="www.silverton.or.us/agendacenter">www.silverton.or.us/agendacenter</a>. In accordance with House Bill 2560 and City of Silverton Resolution 22-06, the meeting will be held in a hybrid format: in person, and electronically using the Zoom web conference platform. Please submit written comments to <a href="mailto:publiccomment@silverton.or.us">publiccomment@silverton.or.us</a> by 3:00 p.m. on Monday, February 5, 2024. Comments received will be shared with Silverton Urban Renewal Agency and included in the record. If you wish to participate through the Zoom web conference platform, see meeting information below.

### Zoom meeting link:

https://us02web.zoom.us/j/83137345755?pwd=U0VUTG02SmtlK09jNzZqZzlPeUpSZz09

Webinar ID: 831 3734 5755

Passcode: 652195

Telephone: 253 215 8782

#### **AGENDA**

- I. OPENING CEREMONIES- Call to Order and Roll Call
- **II. APPROVAL OF MINUTES** November 6, 2023, Silverton Urban Renewal Agency meeting minutes.
- III. PUBLIC COMMENT This is a business meeting of the Silverton Urban Renewal Agency (URA). The Silverton Urban Renewal Agency values and welcomes public input. Please address the Agency as whole and not individual Members. Do not address staff or members of the audience. Agency action on items brought up in public comment is limited by the Oregon Open Meeting Law. The URA may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed during public comment but will be accepted at that place on the Agenda. Individuals are limited to three (3) minutes.

## IV. DISCUSSION/ACTION

- 4.1 Introduction from Elaine Howard Consulting, LLC, and Authorize Agency Director to Enter into an Agreement with Elaine Howard Consulting, LLC, for Urban Renewal Plan Amendment Support Agency Director Cory Misley
- V. BOARD COMMUNICATIONS
- VI. ADJOURNMENT