



## **URBAN RENEWAL AGENCY AGENDA**

**Monday, May 04, 2020 - 5:30 PM**

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

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This meeting will be held electronically. The public can live-stream this meeting at [newportoregon.gov/citygov/comm/cc.asp](http://newportoregon.gov/citygov/comm/cc.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](mailto: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](mailto: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.

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### **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 the Minutes of the Urban Renewal Meeting of March 2, 2020**

[March 2 2020 Urban Renewal Agency minutes.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 Report on the Use of Urban Renewal Dollars to Fund Business Assistance Grant Program**

[Executive Director's Report and Recommendations - Use of Urban Renewal Dollars to Fund Business Assistance Grant Program.pdf](#)

[CDD Staff Report.pdf](#)

[Draft Resolution No. 3884 - URA Distribution of Funds for Business Assistance.pdf](#)

[Page 96 - URA Best Practices.pdf](#)

[City Attorney Email 4-28-20.pdf](#)

[Table of UR Interest Earnings.pdf](#)

[UR Revenue and Expenditure Charts.pdf](#)

[Resolution No. 3651.pdf](#)

[Sample Business Assistance Programs.pdf](#)

[South Beach District Budget Sheet.pdf](#)

[Public Comment, Pat.pdf](#)

**4.B Consideration and Potential Adoption of Resolution No. 3883, a Resolution Regarding a Supplemental Budget and Making Appropriation/Total Requirement Changes for the 2019/2020 Fiscal Year**

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

[Staff Report for Resolution 3883 URA Supplemental Budget - May 4, 2020.pdf](#)

[URA Supplemental Resolution No. 3883 May 4, 2020.pdf](#)

[2019-2020 Budget & Supplementals Resolutions - URA 5-4-2020.pdf](#)

**5. ADJOURNMENT**