



City Hall
206 N. Main Street
Toledo, Oregon 97391
5:30 p.m.

TOLEDO URBAN RENEWAL AGENCY
Regular Meeting – also via Zoom Meeting Platform
December 20, 2023

Virtual Meeting: The Urban Renewal Agency will hold the meeting in person for the Agency and staff in person as well as through the Zoom video meeting platform. The public is encouraged to attend the meeting electronically. Visit the meetings page on the city website for meeting login information.

Public Comments: The Urban Renewal Agency may take limited verbal comments during the meeting. Written comments may be submitted by email to lisa.figueroa@cityoftoledo.org 3:00 p.m. the day of the meeting to be included in the record. Comments received will be shared with the Urban Renewal Agency and included in the record.

1. **Call to Order and roll call**
2. **Discussion/Decision Items**
 - Resolution No. URA-03 A resolution receiving the 2022-2023 financial audit as prepared by Hanford & Associates
 - Resolution No. URA-04, a resolution designating BMO Bank as a depository for funds of the Agency
 - Resolution No. URA-05, a resolution authorizing signers on the Urban Renewal Agency bank accounts
3. **Adjournment**