

**TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
February 7, 2024**

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 5:30 p.m. also via Zoom in Toledo, Oregon.

| Present | Absent | |
|----------|--------|-------------------------------|
| <u>X</u> | | <u>President Rod Cross</u> |
| <u>X</u> | | <u>Member Kim Bush</u> |
| | X | <u>Member Jackie Kauffman</u> |
| | X | <u>Member Tracy Mix</u> |
| <u>X</u> | | <u>Member Stu Strom</u> |
| <u>X</u> | | <u>Member Jackie Burns</u> |
| <u>X</u> | | <u>Member Frank Silvia</u> |

Staff present: Director (D) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director/Assistant City Manager (ACM), City Attorney (CA) Mike Adams

2. PUBLIC COMMENTS

There were no comments.

3. DISCUSSION/DECISION ITEMS

Minutes from the meetings held August 23, 2023, September 6, 2023, September 27, 2023, October 18, 2023 and December 20, 2023

Motion – It was moved and seconded (Strom/Silvia) to approve the consent agenda as presented and the motion carried unanimously.

Resolution No. URA-06, a resolution authorizing an Intergovernmental Agreement with the City of Toledo for the provision of administrative and development services

D Wiggins presented the staff report and indicated the same agreement was taken to the City Council and approved. He said the agreement would authorize financial assistance/loans and administrative services to be provided between the two organizations.

Motion – It was moved and seconded (Silvia/Bush) to approve Resolution No. URA-06, resolution of the Toledo Urban Renewal Agency Board of Directors authorizing an Intergovernmental Agreement with the City of Toledo for the provision of administrative and development services and the motion carried unanimously.

4. ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa