



1. CALL TO ORDER

Commission Chair Keefer called the meeting to order at 7:00 PM.

2. ROLL CALL/EXCUSED ABSENCES

Commissioners Present: URA Commission Chair Paul Keefer, URA Commissioner Brenda Profitt, URA Commissioner Ethan Salata, URA Commissioner Heather Baumgartner, URA Commissioner Cristina Cuevas, URA Commissioner Richard Rockwell, URA Commissioner Karen Pettigrew

3. APPROVAL OF MINUTES

A. Urban Renewal Agency Meeting - June 4, 2024

Motion to approve the minutes of the June 4, 2024 Urban Renewal Agency Meeting as presented.

Motion made by URA Commissioner Baumgartner, Seconded by URA Commissioner Cuevas.

Voting Yea: URA Commission Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

4. PUBLIC COMMENT

There were none.

5. ACTION ITEMS - RESOLUTIONS

A. URA Resolution 8-2024 Authorizing Participation in the Oregon State Treasury Local Government Investment Pool

Finance Director Barajas gave staff report.

Motion to approve URA Resolution 8-2024 a resolution authorizing participation of the North Urban Renewal District, in the Oregon State Treasury - Local Government Investment Pool.

Motion made by URA Commissioner Profitt, Seconded by URA Commissioner Rockwell.

Voting Yea: URA Commission Chair Keefer, URA Commissioner Profitt, URA Commissioner Salata, URA Commissioner Baumgartner, URA Commissioner Cuevas, URA Commissioner Rockwell, URA Commissioner Pettigrew

6. ADJOURNMENT

Commission Chair Keefer adjourned the meeting at 7:02 PM.