



Agenda Item Summary

MEETING DATE: October 14, 2024

SUBJECT: **Resolution No. 01-URA-2024** – A Resolution Regarding Annual Administrative Matters for the Town of Mead Urban Renewal Authority (2024)

PRESENTED BY: Mary Strutt, Clerk

SUMMARY

According to the bylaws of the Mead Urban Renewal Authority, an annual meeting is required to adopt general administrative procedures. The attached resolution sets forth general procedures for conduct of business.

FINANCIAL CONSIDERATIONS

None.

STAFF RECOMMENDATION/ACTION REQUIRED

Staff recommends approval of Resolution No. 01-URA-2024.

A motion to approve the consent agenda will approve this item. If this item is removed from the consent agenda for discussion, a recommended motion is:

I move to adopt resolution number 01-URA-2024 – A Resolution regarding annual administrative matters for the Town of Mead Urban Renewal Authority.

ATTACHMENTS

Reso No. 01-URA-2024