**John Day Urban Renewal Agency**

**December 17, 2019**

**7:30 PM Agency Meeting (Following City Council Meeting)**

**Fire Station, 316 S. Canyon Blvd**

**AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **CONSENT AGENDA AND APPROVAL OF PRIOR MEETING MINUTES**
3. **APPEARANCE OF INTERESTED CITIZENS** – At this time Chair Lundbom will welcome the public and ask if there is anything they would like to add to tonight’s agenda.

**ACTION ITEMS**

1. **RESOLUTION 2019-07, A RESOLUTION AMENDING THE URBAN RENEWAL AREA BOUNDARIES**

Attachments:

* + Resolution No. 2019-07

1. **URBAN RENEWAL AREA ANNUAL REPORT**

Attachments:

* + Annual Report
  + URA Financial Summary (year-to-date)

**NEW & MISC. BUSINESS**

1. **MISC. BUSINESS AND UPCOMING MEETINGS**
   * None

**TO:** John Day Urban Renewal Agency

**FROM:** Nicholas Green, Executive Director

**DATE:**  December 17, 2019

**SUBJECT:** Agenda Item #4: Resolution 2019-07, A Resolution Amending the Urban Renewal Area Boundaries

Attachment(s)

* Resolution No. 2019-07

**BACKGROUND**

Resolution 2019-07 changes the boundaries of the Urban Renewal Area by adding four properties and removing one.

**DISCUSSION**

Amended properties are based on previously approved applications plus one new application for a new shop at 850 NW Bridge Street.

**RECOMMENDED MOTION**

“I move to approve Resolution 2019-07, A Resolution Amending the Urban Renewal Area Boundaries.”

**TO:** John Day Urban Renewal Agency

**FROM:** Nicholas Green, Executive Director

**DATE:**  December 17, 2019

**SUBJECT:** Agenda Item #5: Urban Renewal Area Annual Report

Attachment(s)

* Annual Report
* URA Financial Summary (year-to-date)

**BACKGROUND**

This report is required to be filed annually and published for two consecutive weeks in the local newspaper of record. It reports financial expenditures and revenues as well as tax impacts on districts within the URA boundaries. A summary of revenues and expenditures (year-to-date) is also enclosed for the board.

**RECOMMENDED MOTION**

“I move to approve the Annual Report and authorize the director to submit it for publication.”

**TO:** John Day City Council

**FROM:** Nicholas Green, City Manager

**DATE:**  December 17, 2019

**SUBJECT:** Agenda Item #6: Other Business and Upcoming Meetings

Attachment(s)

* None

**OTHER BUSINESS**

* + None

**UPCOMING MEETINGS**

* + TBD