

City of North Plains
Urban Renewal Agency (URA) Board of Directors
March 3, 2014 Special Session
MINUTES

1. **CALL TO ORDER:** Chairperson Lenahan called the meeting to order at 10:05 p.m.

2. **ROLL CALL:**

Directors present: Chair Teri Lenahan, David Hatcher, Michael Demagalski, Glen Warren, Robert Kindel, Jr., and Charlynn Newton.

Absent excused: Michael Broome

Staff present: Executive Director Martha DeBry, Library Director Debbie Brodie, Management Analyst Jennifer Knowles, Deputy City Recorder Margaret Reh

3. **CONSENT AGENDA**

A. Special Session Agenda Approval

B. February 18, 2014 – Special Session URA Board of Directors Minutes Approval

Motion by Hatcher and a second by Warren to approve the Consent Agenda. The motion was approved unanimously.

4. **PUBLIC COMMENT**

There was no public comment forthcoming.

5. **PUBLIC HEARING:**

None Scheduled

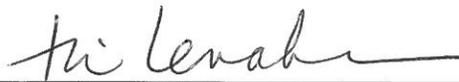
6. **NEW BUSINESS:**

A. Discussion URA FY 2012-13 Financial Statements from auditors Pauly Rodgers and Co, PC.

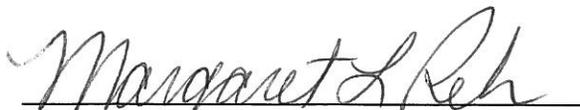
B. Consider adoption of URA Resolution No. 14-0002 approving the URA 2013-14 Supplemental Budget

Motion made by Hatcher. Seconded by Demagalski to continue the URA meeting to March 17, 2014 at 7:00 p.m. prior to the City Council meeting. The motion was approved unanimously.

7. **ADJOURNMENT** – Chairperson Lenahan adjourned the meeting at 10:10 p.m.



Teri Lenahan, Chairperson


Margaret L. Reh, Deputy City Recorder

Date approved: 03/17/2014