

**City of North Plains  
Urban Renewal Agency (URA) Board of Directors  
February 18, 2014 Special Session  
MINUTES**

1. **CALL TO ORDER:** Chairperson Lenahan called the meeting to order at 6:03 p.m.

2. **ROLL CALL:**

**Directors present:** Chair Teri Lenahan, David Hatcher, Robert Kindel, Jr., and Charlynn Newton.

**Absent excused:** Michael Demagalski, Michael Broome

**Absent:** Glen Warren

**Staff present:** Executive Director Martha DeBry, Public Works Director Blake Boyles, Police Chief William Snyder, Deputy City Recorder Margaret Reh

3. **CONSENT AGENDA**

A. Special Session Agenda Approval

B. December 2, 2013 – Special Session URA Board of Directors Minutes Approval

Motion by Hatcher and a second by Kindel 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. Consider adoption of URA Resolution No. 14-0001.

Executive Director DeBry presented the staff report describing a hospitality market feasibility study to be performed by consultants Kennedy and Mohn. Staff is requesting the approval of funding the contract from the URA contingency fund. If approved the consultants stated they will be able to start the study within the next few weeks and should have the results to us within the month.

Motion made by Hatcher. Seconded by Kindel to adopt URA Resolution No.14-0001 approving an agreement for a hospitality market feasibility study to be performed by Kennedy and Mohn. The motion was approved unanimously.

7. **ADJOURNMENT** – Chairperson Lenahan adjourned the meeting at 6:08 p.m.



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Teri Lenahan, Chairperson



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Margaret L. Reh, Deputy City Recorder

Date approved: 03/03/2014