

**City of North Plains
Urban Renewal Agency Board of Directors
April 15, 2013 Special Session
MINUTES**

1. **Call to Order:** Chair Lenahan called the meeting to order at 8:10 p.m.

2. **ROLL CALL:**

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

Staff present: City Manager Martha DeBry, Public Works Director Blake Boyles, Account Clerk Margaret Reh

3. **CONSENT AGENDA**

- A. Regular Session Agenda Approval
- B. March 18, 2013 – Special Session Minutes Approval

Motion by Kindel, seconded by Demagalski to approve the Consent Agenda. The motion was approved unanimously.

4. **PUBLIC COMMENT**

There was no public comment forthcoming.

5. **NEW BUSINESS**

- A. Board to consider the appointment of Anapreet Kaur Gill to the Budget Committee

DeBry explained this item was on the agenda as a formality to appoint Anapreet Kaur Gill to the URA Budget Committee. She has already been appointed to the North Plains Budget Committee.

Motion by Kindel, seconded by Demagalski to appoint Anapreet Kaur Gill to the Urban Renewal Agency Budget Committee

6. **UNFINISHED BUSINESS:**

Lenahan inquired if there had been any more discussion or conversation regarding the property at Kaybern and Main Streets. DeBry responded that there has been no more activity.

7. **ADJOURNMENT** - Chair Lenahan adjourned the meeting at 8:12 p.m.



Teri Lenahan, Chair


Martha DeBry, City Manager/Recorder

Date approved: 6/3/13