

**Urban Renewal Agency (URA) Board of Directors**  
**Preliminary Agenda**  
City of North Plains  
Jessie Mays Community Hall  
30975 NW Hillcrest Street  
Monday, March 17, 2014 – 7:00 P.M.  
Special Session

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT AGENDA:** *(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)*
  - A. Approval of Special Session agenda
  - B. Approval of minutes of 03/03/14 Special Session URA Board of Directors
4. **PUBLIC COMMENT:** *(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)*
5. **PUBLIC HEARING:**  
None Scheduled
6. **NEW BUSINESS:**
  - A. Discussion URA FY 2012-13 Financial Statements from auditors Pauly Rodgers and Co, PC.
  - B. Adoption of Resolution No. 14-0002 approving the URA 2013-14 Supplemental Budget
7. **ADJOURNMENT**

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North Plains Urban Renewal Agency meetings are accessible for disabled individuals. The Agency will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at (503) 647-5555.

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