



**REGULAR MEETING OF THE
MYRTLE CREEK URBAN RENEWAL AGENCY**

DATE: February 7, 2023

PLACE: Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

PRESIDING OFFICER: Director Matthew Hald

DIRECTORS PRESENT: Robert Chaney, Sr., Bill Burnett, Susan Harris, Luke Dillon

DIRECTORS ABSENT: Diana Larson (arrived after Roll Call)

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey

CALL TO ORDER: Director Matthew Hald called the February 7, 2023 meeting to order to 5:15 PM

CONSENT AGENDA:

Motion was made by Director Bill Burnett and seconded by Director Robert Chaney to approve the Urban Renewal Agency meeting minutes from January 17, 2023. Discussion: No discussion followed.

Vote: Motion passed unanimously.

REGULAR AGENDA

2023/2024 Budget Calendar

City Administrator Lonnie Rainville submitted two calendar options for the 2023/2024 Budget Committee meetings.

Motion was made by Director Robert Chaney to approve the 2023/2024 Budget Calendar as presented in the packet. Motion was seconded by Director Luke Dillon. Discussion: No discussion followed.

Vote: Motion passed unanimously.

ADJOURNMENT

Director Matthew Hald adjourned the regular meeting of the Urban Renewal Agency for February 7, 2023 at 5:21 P.M.

Matthew Hald, Director

Attest:

Joanna Bilbrey, City Recorder