



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

DATE: January 17, 2023

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

PRESIDING OFFICER: Director Matthew Hald

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

DIRECTORS ABSENT:

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey,
Finance Officer Lesley Hiscocks

CALL TO ORDER: Director Matthew Hald called the January 17, 2023 meeting to order to
5:17 PM

ROLL CALL/PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Director Harris motioned to approve the October 4, 2022 minutes as presented. Motion was seconded by Director Burnett. *Discussion: No discussion followed.*

Vote: Motion passed unanimously.

Director Harris motioned to approve the November 4, 2022 minutes as presented. Motion was seconded by Director Chaney. *Discussion: No discussion followed.*

Vote: Motion passed unanimously.

Director Chaney motioned to approve the acknowledgement of receipt of the Myrtle Creek Urban Renewal Agency Annual Report as of June 30, 2022. Motion seconded by Director Burnett.

Discussion: No discussion followed.

Vote: Motion passed unanimously.

REGULAR AGENDA

Derelict Hospital Building Update

The hospital project has started. More details will be given during the regular City Council Meeting following.

ADJOURNMENT

Director Matthew Hald adjourned the regular meeting of the Urban Renewal Agency for January 17, 2022 at 5:21 P.M.

Matthew Hald, Director

Attest:

Joanna Bilbrey, City Recorder