



MYRTLE CREEK URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA
MYRTLE CREEK COUNCIL CHAMBER

AGENDA PACKET 6/6/2023

Executive Sessions and Regular Council meetings are being digitally recorded.

The Myrtle Creek Urban Renewal Agency will meet on **Tuesday, June 6, 2023, at 5:15 PM** in the Myrtle Creek Council Chamber, 207 NW Pleasant Street., Myrtle Creek, OR.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-863-3171.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR MEETING – 5:00 PM

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Director may have an item on the consent agenda removed and considered separately upon request.

3.1 Approval of minutes of the Regular Urban Renewal Agency Meeting for March 21, 2023

4. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

4.1 **Public Hearing** 2023-24 Budget

4.2 Resolution 23-001 – A Resolution Adopting the Budget, Making Appropriations, and Declaring the Tax Increment for Fiscal Year Commencing July 1, 2023, and Ending June 30, 2024.

5. Adjournment