

CORNELIUS URBAN RENEWAL AGENCY BOARD MEETING AGENDA

Monday, June 17, 2024



Cornelius City Council Chamber 1355 N Barlow St, Cornelius, Oregon 97113

Zoom Webinar | Meeting ID: 834 7940 8874 | Passcode: 215546

Roll Call: Member Doris Gonzalez, Member Eden Lopez, Member Angeles Godinez, Member Jef Dalin

Board Members Absent: Chair John Colgan

Staff Present: Peter Brandom, City Manager; Ellie Jones, Assistant City Manager – Business Operations

Call to Order: Member Jef Dalin called the Urban Renewal Agency meeting to order at 7:00 PM.

- 1. Public Hearings
 - A. Fiscal Year 2024-2025 Urban Renewal Budget
- 2. Consent Agenda
 - A. Urban Renewal Agency Board Meeting Minutes, May 6, 2024

A motion was made by Member Godinez to adopt the consent agenda, seconded by Member Gonzalez. No further discussion. Motion carried 4-0. Ayes: Member Gonzalez, Member Lopez, Member Godinez, Member Dalin.

- 3. Public Comment None
- 4. Unfinished Business None
- 5. New Business
 - A. Resolution No. 2024-02: FY 2024-2025 Budget Adoption: Ellie Jones, Assistant City Manager

Cornelius Urban Renewal Agency Board – Minutes Prepared by Peter Brandom June 17, 2024 Assistant City Manager, Ellie Jones, forwent a formal presentation and offered to answer any questions. There were no questions.

A motion was made by Member Lopez to approve resolution No. 2024-02, A RESOLUTION OF THE CORNELIUS URBAN RENEWAL AGENCY, and this action takes effect immediately; seconded by Member Godinez. No further discussion. Motion carried 4-0. Ayes: Member Gonzalez, Member Lopez, Member Godinez, Member Dalin.

Adjournment

The meeting was adjourned by Member Dalin at 7:07 PM.

Acting City Recorder