

# Cornelius

Oregon's Family Town



## CORNELIUS URBAN RENEWAL AGENCY BOARD

### MEETING AGENDA

Monday, August 5, 2024

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

[TVCTV Live Stream](#)

[Zoom Webinar](#) | Meeting ID: 834 7940 8874 | Passcode: 215546

#### 1. Public Hearings

None

#### 2. Consent Agenda

A. Urban Renewal Agency Board Meeting Minutes, June 17, 2024

#### 3. Public Comment

Comments are limited to three minutes.

**Speaking in Person:** Register to speak by filling out a form in the City Council Chamber and provide it to the City Recorder.

**Speaking Virtually:** Register to speak by contacting the City Recorder via email at [cityrecorder@corneliusor.gov](mailto:cityrecorder@corneliusor.gov) no later than 3:00pm on the day of the Board meeting. Provide your name, address, and when possible, the topic of testimony. Those attending virtually will not be able to turn on their camera during the meeting or share their screen; presentation materials may be submitted as written testimony via email or in person at City Hall.

#### 4. Unfinished Business

None

#### 5. New Business

None

#### 6. Adjournment

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**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**

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.