

**MINUTES**  
**URBAN RENEWAL AGENCY**  
REGULAR MEETING  
TUESDAY, MAY 29, 2007

**Call to Order**

Chair Sherman called the meeting to order at 8:13pm.

**Roll Call**

Present were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, Jan Willms, and Dave Gordon; a quorum present. Also present were Interim City Manager Ken Hobson and Administrative Assistant Joyce Heffington, Curry Reporter, Tom Hubka.

**Minutes**

- A. Approval of URA minutes for April 23, 2007
- B. Acceptance of Urban Renewal Advisory Committee Minutes for April 12, 2007

**Director Willms moved, a second followed and the Agency voted unanimously to approve the minutes as followed.**

**Regular Agenda**

Interim City Manager reviewed the request from the Babins to reduce the Façade Improvement Matching Grant funds payment for their project based on completed work.

**Director Anderson moved, a second followed and the Agency voted unanimously to accept the change in the Babin project [located at 517 Chetco Avenue] as described in the agenda packet.**

Interim City Manager Hobson reviewed the request to approve funding for additional streetscape purchase and the relocation of two benches along Chetco Avenue between 5<sup>th</sup> and Oak.

**Director Gordon moved, a second followed and the Agency voted unanimously to approve up to \$9,000 for trash receptacles and concrete pads for benches [along Chetco Avenue].**

**Adjournment**

**Director Gordon moved and Agency voted unanimously by voice vote to adjourn at 8:30pm.**

Respectfully submitted:



Pat Sherman  
Chair

ATTEST by City Recorder  
this 27<sup>th</sup> day of June, 2007:



Paul Hughes  
Administrative Services Director/City Recorder