



NEWBERG URBAN RENEWAL AGENCY

Newberg Urban Renewal Agency Session Minutes April 15, 2024 - 8:00 PM

1. CALL TO ORDER

Meeting Called to order at 8:01 pm

2. ROLL CALL

NURA members present: Mayor Rosacker, Peggy Kilburg, Robyn Wheatley, Chair Derek Carmon, Vice-Chair Mike McBride, Molly Olson, Elise Yarnell-Hollamon

Staff present: City Manager Will Worthey, City Attorney James Walker, City Recorder Rachel Thomas, Records Management Clerical Assistant Melissa Morris, Planning Manager Clay Downing

3. PUBLIC COMMENT

No Public comment

4. NEW BUSINESS

- 4.A A discussion on adding an additional ex-officio position to the existing bylaws to allow for the possibility of TVF&R attending CAC sessions.

NURA members discussed the options in which TVF&R could be involved in Newberg Urban Renewal Agency Citizens Advisory Committee (NURA-CAC). After discussing possible options decided it was the best course of action to change the bylaws to add a third seat and offer an ex-officio chair to the TVF&R staff to the NURA-CAC.

Motion to direct staff to create new bylaws for NURA that add a third ex-officio seat for a special service district to the NURA CAC.

Motion: Bill Rosacker

Second: Peggy Kilburg

Motion passed unanimously.

- 4.B NURA Resolution 2024-09 with exhibit A - CAC Approved Draft NURA CAC Bylaws
[NURA resolution 2024-09 on the adoption of NURA CAC bylaws.docx](#)
[NURA_Resolution_2024-09_Exhibit_A_CAC_Approved_Draft_NURA_CAC_Bylaws.pdf](#)

Motion to adopt resolution 2024-09 to approve the NURA CAC Bylaws.

Motion: Bill Rosacker

Second: Mike McBride

Motion passed unanimously.

4.C Approval of a New NURA Chair and Vice chair for 2024.

Motion to nominate Derek Carmon as Chair of the Newberg Urban Renewal Agency.

Motion: Molly Olson

Second: Bill Rosacker

Motion passed unanimously.

Motion to nominate Mike McBride as Vice-Chair of the Newberg Urban Renewal Agency.

Motion: Peggy Kilburg

Second: Molly Olson

Motion passed unanimously.

4.D Approving Mr. Bubba King to serve on the NURA CAC [RBA -Bubba King.docx](#)

Motion to appoint Bubba King to the Citizens Advisory Commission.

Motion: McBride

Second: Yarnell-Hollamon

Motion passed unanimously.

5. ADJOURNMENT

Meeting adjourned at 8:17 pm.



Rachel Thomas, City Recorder



Derek Carmon, Chair of NURA