



Newberg Urban Renewal Agency

December 2, 2024

Newberg Public Safety Building 401 E. Third Street

Denise Bacon Community Room

Online: <https://us06web.zoom.us/j/89536547180>

Public Comment Registration: <https://bit.ly/nbgcomment>

1. CALL TO ORDER

Meeting Called to Order at 7:51pm

2. ROLL CALL

Board Members Present: Chair Derek Carmon, Elise Yarnell-Hollamon, Mike McBride, Peggy Kilburg, Bill Rosacker, Robyn Wheatley, Glenn Cloyd

Staff Present: City Manager Will Worthey, City Attorney James Walker, City Recorder Rachel Thomas, Interim HR Manager Alison Seiler, Public Works Director Russ Thomas, Chief of Police Jeff Kosmicki, Finance Director Kady Strode, IT Manager Joseph Falbey

3. COMMITTEE BUSINESS

3.1. Adoption of Biennial Budget

Kady Strode, Finance Director gave an overview of the change sharing that it will align NURA with the City Budget Cycle.

Motion: To adopt NURA Resolution 2024-12.

Motion by: Bill Rosacker

Seconded: MikeMcBride

The motion passed unanimously.

3.2. Bylaw Changes

a Attachment 1: Redline Changes

b Attachment 2: Clean Copy of New Bylaws

Kady Strode shared that the minimal bylaw changes would bring the NURA bylaws into alignment with the budget cycle changes passed in Resolution 2024-12.

Motion: To approve NURA Resolution 2024-13 approving the NURA bylaws change.

Motion by: Peggy Kilburg

Seconded: Elise Yarnell-Hollamon

The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:54pm.

Rachel Thomas

Rachel Thomas, City Recorder

Attested by:

Derek Carmon

Derek Carmon, NURA Chair

Agenda - FullPackage City Council

_Jun17_2024

Final Audit Report

2024-12-23

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