<u>URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING</u> MARJORIE STEWART SENIOR CENTER MAY 22, 2001 6:55 p.m.

- 1. CALL TO ORDER
- 2. CONSENT AGENDA
 - A. Approve Budget Meeting Minutes from April 12, 2001 (Wiley)
- 3. NEW BUSINESS
 - A. Approve 2001-2002 Urban Renewal District Budget (Wiley)
- 4. ADJOURN

Approved Meeting Minutes

MINUTES URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING MARJORIE STEWART SENIOR CENTER MAY 22, 2001

- 1. The meeting was called to order at 6:55 p.m.
- 2. Roll Call: Mayor Cottle, Council President Mays, Councilors Sterling Fox, Angela Weeks, Dennis Durrell, Thomas Claus, and Dave Heironimus. Present for Staff: City Manager John Morgan and City Recorder Chris Wiley.
- 3. CONSENT AGENDA
 - A. Approve Budget Meeting Minutes from April 12, 2001 (Wiley)

UNANIMOUSLY APPROVED BY THE BOARD.

- 4. NEW BUSINESS
 - A. Approve 2001-2002 Urban Renewal District Budget Plan (Wiley)

UNANIMOUSLY APPROVED BY THE BOARD.

5. The meeting adjourned at 7 p.m.