

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR
MEETING AGENDA**

MARJORIE STEWART SENIOR CENTER
855 N. SHERWOOD BLVD.

TUESDAY, FEB. 12 , 2002 FOLLOWING THE REGULAR CITY COUNCIL MTG

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. Approve Minutes from the December 11, 2001 regular meeting. (Wiley)
 - B. Approve Minutes from the January 8, 2002 regular meeting. (Wiley)
4. Approve Resolution 2002-001, Agreement to Purchase Cantonese Property (2nd sale agreement which includes comments regarding environmental assessment) – Supersedes URA Resolution 2001-004.
5. BOARD DISCUSSION TIME – NO TOPICS SUBMITTED
6. ADJOURN

**URBAN RENEWAL AGENCY BOARD OF DIRECTORS REGULAR
MEETING MINUTES**

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1. The meeting was called to order at 8:13 p.m.
2. Roll Call: Vice Chair Keith Mays, Board members Sterling Fox, Angela Weeks, Thomas Claus, Dennis Durrell and Dave Heironimus. Board Chair Mark Cottle was absent. Present for staff: City Manager Ross Schultz; City Recorder Chris Wiley and City Attorney Shannon Johnson.

3. CONSENT AGENDA

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THE CONSENT AGENDA WAS APPROVED BY ALL BOARD MEMBERS PRESENT.

4. Approve Resolution 2002-001, Agreement to Purchase Cantonese Property (2nd sale agreement which includes comments regarding environmental assessment) – Supercedes URA Resolution 2001-004.

ITEM POSTPONED UNTIL TUESDAY, FEBRUARY 19, 2002. DUE TO AN ADMINISTRATIVE OVERSIGHT, COUNCIL DID NOT HAVE A COMPLETE SET OF DOCUMENTS TO REFER TO FROM WHICH TO MAKE THEIR RULING.

5. BOARD DISCUSSION TIME – NONE

6. The Board adjourned at 8:18 p.m.

Approved Meeting Minutes

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