DRAFT

SPECIAL CITY OF REDMOND URBAN RENEWAL AGENCY BOARD MEETING WAS HELD SEPTEMBER 13, 2022, IN THE EXECUTIVE CONFERENCE ROOM AT CITY HALL.

BOARD MEMBERS PRESENT: **Krisanna Clark-Endicott (Virtual) – George Endicott (Virtual) – Clifford Evelyn – Ed Fitch – Shannon Wedding (Virtual) – Cat Zwicker**

BOARD MEMBERS EXCUSED: **Jay Patrick**

STAFF PRESENT: **City Attorney Keith Leitz – Deputy City Manager John Roberts – Police Chief Devin Lewis – City Recorder Kelly Morse – Chief Financial Officer Jason Neff – Accounting & Financial Reporting Director Brooks Slyter – Urban Renewal Programs Manager Chuck Arnold – Urban Renewal Programs Analyst Meghan Gassner – Parks Planner & Project Manager Maria Ramirez – Planning Manager Kyle Roberts**

MEDIA PRESENT: **None**

Chair Endicott called the meeting to order at 8:09 p.m. and established a quorum.

EXECUTIVE SESSION

Chair Endicott convened the Board into Executive Session at 8:09 p.m.in accordance ORS 192.660(2)(e) authorizes executive session "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

OTHER BUSINESS

There being no further business, the meeting was adjourned at 8:31 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 15th day of November 2022.

/S/ George Endicott
George Endicott, Chair

ATTEST:

/S/ Kelly Morse
Kelly Morse, City Recorder