

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD APRIL 20, 2021, IN THE VIA GOTOMEETING.

BOARD MEMBERS PRESENT: Jon Bullock – Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 7:40 p.m. and established a quorum.

CONSENT AGENDA

- A. Minutes of February 16, 2021, Special Urban Renewal Agency Board Meeting
- B. Minutes of the April 6, 2021, Special Urban Renewal Agency Board Meeting

Clark-Endicott moved, seconded by Fitch, to approve the Consent Agenda, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

ACTION ITEMS

- A. Declare Downtown Urban Renewal Advisory Committee Seat Vacant

Economic Development/Urban Renewal Program Manager Chuck Arnold requested the Board accept a recommendation from the Downtown Urban Renewal Advisory Committee (DURAC) to declare a DURAC seat vacant due to lack of attendance from an appointee. Meg Watkins has missed five consecutive meetings and has not attended a meeting since September 2020.

Mr. Arnold corrected the staff report to reflect that the authority to remove a member is contained in the bylaws, not City Code.

Clark-Endicott moved, seconded by Fitch, to approve the DURAC seat currently occupied by Meg Watkins as vacant, motion passed. (Bullock-yes, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes)

There being no further business, the meeting was adjourned at 7:49 p.m.

Trish Pinkerton, Assistant to the City Recorder's Office

APPROVED by the Board and SIGNED by the Chair this 8th day of June 2021.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder