



## URBAN RENEWAL DISTRICT AGENCY BOARD

December 13, 2022  
Council Chambers • 411 SW 9th Street

### BOARD MEMBERS

George Endicott  
*Chair*

Jay Patrick  
*Board President*

Krisanna  
Clark-Endicott  
*Member*

Clifford Evelyn  
*Member*

Ed Fitch  
*Member*

Shannon Wedding  
*Member*

Cat Zwicker  
*Member*

### DECEMBER 13, 2022

### MEETING AGENDA

### FOLLOWING COUNCIL MEETING

#### I. CALL TO ORDER / ESTABLISH A QUORUM

#### II. MINUTES

- A. Minutes of August 23, 2022, Urban Renewal Agency Board Meeting
- B. Minutes of September 13, 2022, Urban Renewal Agency Board Meeting

#### III. PRESENTATIONS

- A. Project Updates

#### IV. ACTION ITEMS

- A. URA Resolution #2022-06 - A resolution of the Redmond Urban Renewal Agency Board authorizing the issuance, sale, execution and delivery of an Urban Renewal Revenue Note in an aggregate principal amount not to exceed \$6,100,000 to provide financing for projects within the City of Redmond Downtown Urban Renewal District; authorizing the execution and delivery of a Master Borrowing Declaration and related issuance and sale documents; and authorizing such other agreements, certificates and documents as may be necessary and appropriate to carry out such transaction; designating authorized representatives and delegating authority, and related matters.
- B. URA Resolution #2022-04 - A resolution approving the Twenty-First Amendment to the Redmond Downtown Urban Renewal Plan. (Acquisition of 470 NW Fir Avenue)
- C. URA Resolution #2022-05 - A resolution approving the Twenty-Second Amendment to the Redmond Downtown Urban Renewal Plan. (Removing SW 4th Street and SW Evergreen Ave property tax lot 151316AA10300 from the list of properties acquired)

#### V. OTHER BUSINESS

#### VI. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 6:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 6:00 p.m.

The City of Redmond encourages all citizens to participate in its programs and activities. This meeting location is accessible to people with disabilities. Requests for accommodation may include sign language interpreter service, assistive listening devices, materials in an alternate format or any other accommodation. If any accommodations are needed, please contact the ADA Coordinator at 541-504-3036 or [access@redmondoregon.gov](mailto:access@redmondoregon.gov). Requests should be made as soon as possible, but at least 3 business days prior to the scheduled meeting.

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