



City of Molalla

# Molalla Urban Renewal Agency

## Meeting Agenda

August 27, 2014

**Meeting Location:** Molalla Adult Center, 315 Kennel Ave, Molalla, OR 97038 **Time:** 7pm

**Last MURA Meeting:** *June 25, 2014*

This meeting will be televised. The regularly scheduled meeting of the Molalla City Council will convene following adjournment of this meeting of the Molalla Urban Renewal Agency.

**Public Comments:** Those wishing to address the Urban Renewal Agency on any agenda item are asked to fill out and submit comment cards to the City Recorder prior to the start of the meeting.

1. **CALL TO ORDER**

- A. Flag Salute
- B. Roll Call

2. **COMMUNICATIONS**

- A. Minutes: June 25, 2014

3. **NEW BUSINESS**

4. **CONTINUED**

- A. Bonding: URA Projects Discussion – Dan Huff

5. **ORDINANCE**

6. **PUBLIC HEARING**

7. **RESOLUTION**

8. **ADJOURN**

Minutes of the Urban Renewal Agency  
Molalla Adult Center  
315 Kennel Ave., Molalla, OR 97038  
Wednesday June 25, 2014

**ATTENDANCE:** Agency Member Rogge, Present; Member Pottle, Present; Member Clark, Present; Member Thompson, Present; Member Boreth, Present; Member Griswold, Present; Member Cook, Present.

**STAFF IN ATTENDANCE:** City Manager Huff, Present; HR Coordinator Peggy Johnson, Present; Finance Director Heather Penni, Present.

**COMMUNICATIONS**

**A & B – Minutes February 12, 2014 & June 11, 2014**

Member Boreth made a motion to approve the minutes of February 12 & June 11, 2014. Member Pottle seconded. Motion approved (7-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Clark, Aye; Member Boreth, Aye; Member Cook, Aye.

**RESOLUTION A. Resolution 2014-03 – Adopt Molalla Urban Renewal Budget for FY 14/15, Making Appropriations, Categorizing and Levying Taxes**

Member Boreth made a motion to adopt Resolution 2014-03. Member Pottle seconded. Motion approved (7-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Clark, Aye; Member Boreth, Aye; Member Cook, Aye.

**ADJOURNMENT**

Member Pottle made a motion to adjourn. Member Griswold seconded. Motion approved (7-0) Member Rogge, Aye; Member Pottle, Aye; Member Thompson, Aye; Member Griswold, Aye; Member Clark, Aye; Member Boreth, Aye; Member Cook, Aye.