

**Urban Renewal Agency**  
**Regular Meeting**  
**December 11, 2023**

**Present:** Chair Mark Zanmiller, Vice Chair Megan Saunders, Paul Blackburn, Tim Counihan, Gladys Rivera, Grant Polson

**Staff:** City Manager Abigail Elder, Urban Renewal Administrator Will Norris, City Attorney Dan Kearns, Finance Director Chris Longinetti, Police Chief Neal Holste, Fire Chief Leonard Damian, Planning Director Dustin Nilsen, City Recorder Jennifer Gray, Community Engagement Coordinator Jackie Vanderpuye, Management Analyst Haley Ellett, Interim Public Works Director Adam Schmid

**Absent:** Doug Stepina, Heather Gehring, Ben Sheppard

I. CALL TO ORDER by Zanmiller opened the meeting at 5:31 p.m.

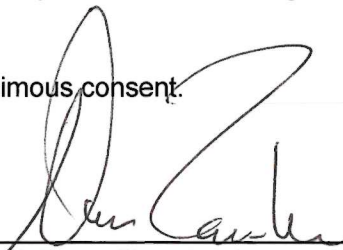
II. EXECUTIVE SESSION

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during the open meeting.

**A. Oregon Revised Statute 192.660 1 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.

III. ADJOURN at 5:47 p.m. by unanimous consent.

  
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Mark Zanmiller, Chair

  
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Jennifer Gray, City Recorder

Approved by the Agency on 01-08-2024