CITY of LA GRANDE Urban Renewal Agency Regular Session Wednesday, February 1, 2023

Immediately Following City Council Regular Session

Council Chambers La Grande City Hall 1000 Adams Avenue

AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 immediately following the City Council meeting which begins at 6:00 p.m. on February 1, 2023, on the EO Alive website at https://eoa.tv or on the EO Alive.TV Facebook page at https://eoa.tv or on the EO Alive.TV Facebook page at https://www.facebook.com/EOAliveTV.

1. URBAN RENEWAL AGENCY

- a. Call to Order
- b. Roll Call
 - Per ORS 192.670(1), some Agency Members may be participating in this Regular Session by electronic communication.

2. AGENDA APPROVAL

3. CONSENT AGENDA

The Consent Agenda includes routine items of business which may be approved by one Motion of the Agency. Any Agency Member so desiring may by request remove one or more items from the Consent Agenda for individual consideration under the Unfinished or New Business portion of the Agenda.

a. Consider: Approving Regular Session Minutes; October 5, 2022

4. PUBLIC COMMENTS

Those individuals who wish to address the Agency in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Agency. Individuals wishing to speak to the Agency about non-Agenda items may do so during this Public Comments portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located on the podium. When addressing the Agency, speak loudly and clearly into the Podium microphone, and state your name. Persons interested in providing virtual public comments shall contact City Staff at sstockhoff@cityoflagrande.org or by calling the City Recorder at (541) 962-1309 not later than 5:00 pm the day prior to meeting to make arrangements. In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine their comments to three minutes in length, whether the comments are in-person or virtual.

5. PUBLIC HEARINGS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Consider: Amending Liberty Theatre Agreement to give EDA First Priority Lien Position

b. Consider: Adopting Retreat Summary and City/District Manager's Top Priorities for Fiscal Year 2023-2024

c. Consider: Appointing Citizens to Urban Renewal Advisory Commission

[Strope]

[Strope]

8. DISTRICT MANAGER COMMETS

9. AGENCY MEMBER COMMENTS

10. ADJOURN

Stacey M. Stockhoff		
Acting City Recorder		