

*Urban Renewal Agency  
City of Winston, Oregon*

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URA Meeting and Teleconference  
**January 21, 2021 3:00**  
City Hall Council Chambers  
201 NW Douglas Blvd.  
Winston, OR 97496  
Info. 541-679-6739

**Teleconference # 541-672-9421**  
**Access Code 300502**

**Agenda**

**I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Adjustments to the agenda

**II. Induction of incoming Officers**

**III. Consent Agenda**

- A. Approval of Minutes for September 17, 2020
- B. Acceptance of Annual Report

**IV. Comments from the Audience**

*Anyone wishing to discuss items not on this agenda are welcome to address the Urban Renewal Agency board as a whole. Please state your name and address for the record. Each speaker will be given a maximum of 3 (three) minutes. Speakers may not defame, intimidate or use profanity or personal affronts. The board reserves the right to delay action until they have full information on the issue.*

**V. Old Business**

**VI. New Business**

- A. Resolution 21-039 Police Department Parking Lot Bid Award
  - 1. Read by Title Only—*Mark Bauer, City Manager*
  - 2. Staff Report—*Sgt. Miller*
  - 3. Comments from the Audience (3 minutes each speaker)
  - 4. Council Action
- B. Request from Douglas County Farmers Co-op

**VII. Good of the Order**

**VIII. Executive Session—*Pursuant to ORS 192.660***

**IX. Adjournment**

**AMERICANS WITH DISABILITIES NOTICE**

*As part of public policy, the Urban Renewal Agency will attempt to provide public accessibility to services, programs and activities. If accommodation is needed to participate at this meeting, please contact City Hall at 541-679-6739 at least 48 hours prior to the scheduled meeting time.*