

*Urban Renewal Agency  
City of Winston, Oregon*

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URA Board Meeting  
**November 7, 2024 5:00**  
City Hall Council Chambers  
201 NW Douglas Blvd.  
Winston, OR 97496  
Info. 541-679-6739

**Minutes**

**I. Call to Order—Allen Hobson, Chair**

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

The meeting was called to order at 5 o'clock by Chairman Allen Hobson. Members Dave Cunningham and Scott Rutter were also in attendance and Member Dorie White was excused. Staff members present were Thomas McIntosh and Winston Police Lieutenant, Ralph Stiffler.

**II. Consent Agenda**

- A. Approval of Minutes for September 19, 2024

Motion to approve by Rutter; second by Cunningham. Unanimous.

**III. Comments from the Audience**

None.

**IV. New Business**

- A. Presentation and Discussion Police Evidence Room

Lieutenant Stiffler and engineer Sean Moran, Midea Development LLC, discussed the evidence room proposal. Motion to move forward with alternative #1 by Cunningham; second by Rutter. Unanimous.

- B. Presentation and Discussion City Hall Council Chambers

Moran discussed options for the council chambers renovation.

**V. Executive Session—Pursuant to ORS 192.660(2)**

**VI. Adjournment**

There being no further business, the meeting was adjourned. 6:31. Respectfully submitted by Cindy Sarti, City Recorder.

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*Allen Hobson, President*

Attest:

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*Cindy M. Sarti, City Recorder*