

*Urban Renewal Agency
City of Winston, Oregon*

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URA Board Meeting
December 2, 2024 6:30
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 6:30 by President Allen Hobson. Members Dave Cunningham and Scott Rutter were also present. Member Dorie White was excused. Staff members Thomas McIntosh, Cindy Sarti, and Lieutenant Ralph Stiffler were also in attendance.

II. Consent Agenda

III. Comments from the Audience

There were no comments from the audience.

IV. New Business

- A. Resolution No. 24-049 Police Evidence Room
 - 1. Read by Title Only—*Cindy Sarti, City Recorder*
 - 2. Staff Report—*Thomas McIntosh, Executive Director*
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Board Action

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

- B. Resolution 24-050 Council Chambers Renovation
 - 1. Read by Title Only—*Cindy Sarti, City Recorder*
 - 2. Staff Report—*Thomas McIntosh, Executive Director*
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Board Action

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

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

VI. Adjournment

There being no further business, the meeting was adjourned. 6:37. Respectfully submitted by Cindy Sarti, City Recorder.

Allen Hobson, President

Attest:

Cindy M. Sarti, City Recorder