

*Urban Renewal Agency
City of Winston, Oregon*

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URA Board Meeting
February 20, 2025 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

The meeting was called to order at 5:00 by President Allen Hobson. Members Dave Cunningham, Dorie White, Christie Knutson, and Nick Wiggins were also present. Executive Director, Thomas McIntosh was also in attendance.

- C. Election of Officers
 1. Chair

Wiggins nominated Hobson; second by White. Unanimous.

2. Vice Chair

Wiggins nominated Cunningham; second by Knutson. Unanimous. Cunningham abstained.

- D. Adjustments to the Agenda

There were no adjustments to the agenda.

II. Consent Agenda

- A. Approval of Minutes
 1. November 7, 2024
 2. December 2, 2024

Bypass. Minutes not available.

III. Comments from the Audience

Shannon Nelson, Winston Area Chamber of Commerce, requests funding in the amount of \$2,500 for buy-in to the Oregon Main Street Program. Motion to grant funding in the amount of \$2,500 for the Main Street Program by Knutson; second by Wiggins. Unanimous.

IV. New Business

- A. Acceptance of Annual Report

Motion to accept by Cunningham; second by Knutson. Unanimous.

- B. Façade Improvement Grant Request for Winston Dairy Queen

Motion to approve by White; second by Wiggins. Unanimous.

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

There was no executive session.

VI. Adjournment

There being no further business, the meeting was adjourned. 5:42. Respectfully submitted by Cindy Sarti, City Recorder.

Allen Hobson, President

Attest:

Cindy M. Sarti, City Recorder