

Newberg Urban Renewal Agency Minutes January 6, 2025 Immediately Following Council Meeting Newberg Public Safety Building 401 E. Third Street Denise Bacon Community Room

- 1. CALL TO ORDER: Meeting called to order 8:15 PM
- 2. ROLL CALL: Councilor Kilburg is absent. Members Present: Mayor Rosacker, Councilor Turgesen, Chair and Councilor Carmon, VIce-Chair and Councilor McBride, Councilor Wheatley, Councilor Yarnell-Hollamon

3. COMMITTEE BUSINESS

1.1. Board Member Appointments

i NURA Board Chair: Councilor Yarnell-Hollamon made a motion to appoint Councilor Carmon as Chair of the NURA Board, Councilor Wheatley seconded the motion. The motion was passed unanimously, with one absent vote.

ii NURA Board Vice-Chair: Councilor Yarnell-Hollamon made a motion to appoint Councilor McBride as Vice-Chair of the NURA Board, Councilor Wheatley seconded the motion. The motion was passed unanimously, with one absent vote

iii NURA CAC Chair: Councilor Yarnell-Hollamon made a motion to appoint Councilor Kilburg as Chair of the NURA-CAC Board, Councilor Wheatley seconded the motion. The motion was passed unanimously, with one absent vote

ADJOURNMENT: Meeting adjourned at 8:20 pm

ADA STATEMENT

Contact the City Recorder's Office for physical or language accommodations at least 2 business days before the meeting. Call (503) 537-1283 or email cityrecorder@newbergoregon.gov. For TTY services please dial 711.
*indicates supplementary item

Rachel Thomas		

Rachel Thomas, City Recorder

Attested by:

Derek Carmon (Feb 14, 2025 10:26 PST)

Derek Carmon, NURA Chair

NURA Minutes 2025-0106

Final Audit Report 2025-02-14

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