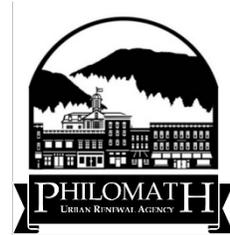




AGENDA PHILOMATH URBAN RENEWAL AGENCY

June 22, 2020
7:00 P.M.

Council Chamber; Philomath City Hall



Mission: To promote ethical and responsive municipal government which provides its citizenry with high quality municipal services in an efficient and cost effective manner.

Meeting Access Information

This meeting is being held via video conference. Citizens should use the video link or phone number provided below to listen to the meeting. For residents that do not have a phone or access to the internet, a small number of chairs will be provided at City Hall to comply with public meetings laws and social distancing requirements.

Please use the following link or phone number to access the meeting:

Video: <https://zoom.us/j/2065507670?pwd=eTJqL3Nubk83ODJKTy9LdUQvYXg5Zz09>

Meeting ID: 206 550 7670 Password: Philomath

Phone: 312-626-6799 Participant ID 492443 Meeting ID 492443

Meeting Conduct

All non-city participant microphones and screens will be muted. Presenters and members of the public will only be unmuted if called on to speak. The chat function will be disabled during the meeting.

Opportunities to Comment

The following options are available for the public to provide comment:

- 1) Sign up to speak by contacting the City Recorder at ruth.post@philomathoregon.gov or by calling 541-929-6148 no later than 4:00 p.m. on the day of the meeting.
- 2) Submit written comments by email to the City Recorder at ruth.post@philomathoregon.gov no later than 12:00 p.m. the day of the meeting.
- 3) Submit written comments in the City Hall parking lot drop box no later than 12:00 p.m. the day of the meeting.
- 4) Mail written comments to PO Box 400, Philomath, OR 97370 3-4 days prior to the day of the meeting.

AGENDA

- A. ROLL CALL
- B. APPROVAL OF MINUTES
 1. Minutes of February 24, 2020
 2. Minutes of June 8, 2020
- C. RESOLUTIONS
 1. Resolutions adopting FY 2020-2021 Urban Renewal Agency Budget
 - a) Resolution 20-01 adopting the FY 2020-2021 Budget
 - b) Resolution 20-02 appropriating the FY 2020-2021 Budget
 - c) Resolution 20-03 declaring the tax increment
- D. EXECUTIVE SESSION
 1. To discuss Real Property Transactions per ORS 192.660(2)(e)
- E. RECONVENE
 1. Reconvene in public session
- F. ADJOURNMENT