



# AGENDA PHILOMATH URBAN RENEWAL AGENCY

JUNE 24, 2019

7:00 P.M.

COUNCIL CHAMBERS; 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.

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Urban Renewal Agency minutes of June 10, 2019

C. ITEMS REMOVED FROM CONSENT AGENDA

D. RESOLUTIONS

1. Resolution 19-01 Adopting the FY2019-2020 budget
2. Resolution 19-02 Appropriating the FY2019-2020 budget
3. Resolution 19-03 Declaring the tax increment

E. ADJOURNMENT