



# AGENDA PHILOMATH URBAN RENEWAL AGENCY

September 9, 2019

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.

## AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

B.01 Minutes of June 24, 2019

C. EXECUTIVE SESSION

C.01 Per ORS 192.660(2)(e) to discuss Real Property Transactions

The Philomath Urban Renewal Agency Board will meet in executive session for the purpose of consulting with legal counsel concerning Real Property Transactions. The executive session is held pursuant to ORS 192.660(2)(e) which allows the Urban Renewal Agency Board to meet in executive session to conduct this discussion.

Representatives of the news media and designated staff and other designated persons are allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No final decision may be made in executive session. At the end of the executive session, the Board will return to open session and welcome any waiting audience back into the room.

Board members and staff are reminded that the confidences in this executive session belong to the Urban Renewal Agency Board as a body, and not to the individual members. These confidences should only be disclosed if the Board as a body approves such a disclosure. If a member or staff person does not believe that he or she can maintain these confidences, then they are would invited not to participate in the executive session.

D. RECONVENE IN REGULAR SESSION

D.01 Public invited to return

E. ADJOURNMENT