

**MINUTES
CITY OF FAIRVIEW
URBAN RENEWAL AGENCY**

January 20, 2021 - Zoom Meeting

Agency Members

Brian Cooper, Board Chair
Wendy Lawton
Steve Marker (Excused)
Keith Kudrna
Balwant Bhullar
Steve Owen
Darren Riordan

Staff

Nolan Young, City Administrator
Allan Berry, Public Works Director
Lesa Folger, Finance Director
Heather Martin, City Attorney
Devree Leymaster, City Recorder

1. Call to Order – 8:35 PM
Roll Call

2. Review and Adopt Minutes: November 4, 2020

Member Riordan moved to approve the minutes and Member Kudrna seconded. The motion passed unanimously.

AYES: 6
NOES: 0
ABSTAINED: 0

3. Accept the Annual Report for the Fiscal Year Ending June 30, 2020 and Direct the City Administrator to Distribute it to the Taxing Districts Affected by the Agency's Urban Renewal Plan: Resolution 1-2021

City Administrator Young explained the Agency is required to file an annual report detailing an accounting of its fiscal activities for the prior fiscal year. Once the report is accepted by the Agency it will be distributed to local taxing districts that forgo property tax revenue to the URA.

Member Owen moved to approve Resolution 1-2021 and Member Kudrna seconded. The motion passed by majority.

AYES: 6
NOES: 0
ABSTAINED: 0

4. Adjournment

Member Kudrna moved to adjourn the meeting and Member Riordan seconded. The motion passed, and the meeting adjourned at 8:39 PM.

AYES: 6
NOES: 0
ABSTAINED: 0



Devree Leymaster
City Recorder



Brian Cooper
Board Chair

6-22-2021

Date of Signing