



the maximum amount of tax increment. Member Sears seconded the motion. There was no discussion and the motion passed unanimously (7-0).

## **V. CONSENT AGENDA**

Member Sears made a motion to approve the consent agenda consisting of agenda items 5.1 and 5.2. Member Carter seconded the motion. There was no discussion and the motion passed unanimously (7-0).

**5.1 Resolution No. 20-02 – Authorizing Signers on Silverton Urban Renewal Agency Bank Accounts**

**5.2 Resolution No. 20-03 – Adopting the Urban Renewal Agency goals for fiscal year 2020-2021**

## **VI. ADJOURNMENT**

Member Freilinger made a motion to adjourn and Chairman Palmer adjourned the meeting at 6:14 p.m.

Respectfully submitted by:

*/s/Angela Speier, Assistant to the City Manager/City Clerk*