

CITY OF SILVERTON  
**URBAN RENEWAL AGENCY SPECIAL MEETING MINUTES**

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Silverton High School Library – 1456 Pine Street and Zoom Web Conference Platform

May 3, 2021 at 5:50 p.m.

**I. OPENING CEREMONIES – Call to Order, Pledge of Allegiance & Roll Call**

Chair Palmer called the special meeting to order at 5:50 p.m. and explained the meeting is being held through Zoom pursuant to House Bill 4212.

Present	Absent	
X	_____	Chairman Kyle Palmer
_____	Absent	Jason Freilinger
X	_____	Jess Miller ( <i>arrived at 5:56 p.m.</i> )
X	_____	Jim Sears
_____	Excused	Dana Smith
X	_____	Elvi Cuellar Sutton
X	_____	Crystal Neideigh

Staff Present:

Agency Director, Ron Chandler; Community Development Director, Jason Gottgetreu; and Assistant to the City Manager/City Clerk, Angela Speier

**II. APPROVAL OF MINUTES**

Member Sears made a motion to approve the minutes from the meetings held on November 2, 2020 and February 10, 2021. Member Cuellar Sutton seconded the motion. There was no discussion and the motion passed unanimously (4-0).

**III. CONSENT AGENDA**

**3.1 Resolution No. 21-02 – Authorizing signers on Silverton Urban Renewal Agency Bank Accounts**

Member Cuellar Sutton made a motion to approve the consent agenda consisting of item 3.1. Member Sears seconded the motion. There was no discussion and the motion passed unanimously (5-0).

**IV. BOARD COMMUNICATIONS - None**

**V. ADJOURNMENT**

Member Neideigh made a motion to adjourn. Member Cuellar Sutton seconded the motion and Chairman Palmer adjourned the meeting at 5:57 p.m.

Respectfully submitted by:

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