



CITY OF LA PINE URBAN RENEWAL AGENCY MEETING

Friday, February 9, 2018

2:00 p.m.

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.
5. Approval of November 15, 2017 Meeting Minutes
6. Public Comments
7. Discussion with SCYP Short and Long Term Urban Renewal Groups
 - Board Member and Staff Introductions and Background
 - Q&A
8. Discussion on FY 2016-2017 Audit Report
9. Other Matters: Only those matters properly added to this Agenda under line item No. 4
10. Public Comments
11. Staff Comments
12. Board Member Comments
13. Adjourn Meeting

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. 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 executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.