



## **CITY OF LA PINE URBAN RENEWAL AGENCY MEETING AGENDA**

Tuesday, February 05, 2019

**3:00 p.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appointment of Chairperson and Vice Chairperson
5. 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 Urban Renewal Agency.
6. Approval of December 04, 2018 Meeting Minutes
7. Discussion and Resolution of the La Pine Urban Renewal Agency Establishing and Adopting a Façade Improvement Funding Program
  - a. Staff Report
  - b. Resolution
  - c. Brochure
  - d. Discussion on Application Selection
8. Other Matters: Only those matters properly added to this Agenda under line item No. 4
9. Public Comments
10. Staff Comments
11. Board Member Comments
12. 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 Urban Renewal Agency Board 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 Tracy Read (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.