

**MINUTES  
CITY OF FAIRVIEW  
URBAN RENEWAL AGENCY**

December 18, 2019

**Agency Members**

Brian Cooper, Board Chair  
Cathi Forsythe  
Mike Weatherby  
Keith Kudrna  
Darren Riordan  
Natalie Voruz  
Balwant Bhullar (*Excused*)

**Staff**

Nolan Young, City Administrator  
Lesa Folger, Finance Director  
Heather Martin, City Attorney  
Harry Smith, Police Chief  
Devree Leymaster, City Recorder

1. Call to Order – 8:03 PM  
Roll Call

2. Review and Adopt Minutes: July 17, 2019

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

AYES: 6  
NOES: 0  
ABSTAINED: 0

3. Amend Development Grant Program: Resolution 12-2019

Member Riordan moved to approve Resolution 12-2019 and Member Voruz seconded. The motion passed unanimously.

AYES: 6  
NOES: 0  
ABSTAINED: 0

4. Approve Grant Application and Direct the City Administrator to Prepare and Execute a Grant Agreement: Resolution 13-2019

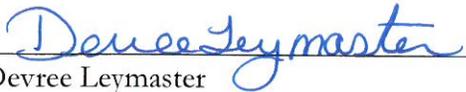
Member Riordan moved to approve Resolution 13-2019 and Member Kudrna seconded. The motion passed unanimously.

AYES: 6  
NOES: 0  
ABSTAINED: 0

5. Adjournment

Member Riordan moved to adjourn the meeting and Member Kudrna seconded. The motion passed, and the meeting adjourned at 8:07 PM.

AYES: 6  
NOES: 0  
ABSTAINED: 0

  
Devree Leymaster  
City Recorder

  
Brian Cooper  
Board Chair  
06-24-2020  
Date of Signing