

**MINUTES
CITY OF FAIRVIEW
URBAN RENEWAL AGENCY**

November 4,2020 - Zoom Meeting

Agency Members

Brian Cooper, Board Chair
Cathi Forsythe
Mike Weatherby
Keith Kudrna
Darren Riordan
Steve Owen
Balwant Bhullar

Staff

Nolan Young, City Administrator
Allan Berry, Public Works Director
Lesa Folger, Finance Director
Heather Martin, City Attorney
Devree Leymaster, City Recorder

1. Call to Order – 7:10 PM
Roll Call

2. Review and Adopt Minutes: October 21, 2020

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

AYES: 7

NOES: 0

ABSTAINED: 0

3. Authorize IGA with the City for the Development and Operation of a Food Cart Court:
Resolution 7-2020

City Administrator Young explained the City Council approved the IGA with the URA for development and operation of a Food Cart Court; now asking the URA to authorize the IGA.

Member Weatherby noted his concern for sustainability and iterated that property tax payers are funding the project through the URA. Mayor Cooper remarked this development will provide an opportunity to recoup some of those funds back to the URA. Councilor Riordan reiterated it is 10-year committee; not a permanent commitment. Councilor Forsythe shared her concern that they may have missed the opportunity given the current climate.

Member Kudrna moved to approve Resolution 7-2020 and Member Bhullar seconded. The motion passed by majority.

AYES: 6

NOES: 1 – Member Weatherby

ABSTAINED: 0

4. Approve Amendment #1 Urban Renewal Plan: Resolution 8-2020

CA Young reported the City Council approved the proposed Plan Amendment at their October 21 meeting. According to the Plan, minor amendments require approval by the Agency by resolution.

Member Owen moved to approve Resolution 8-2020 and Member Riordan seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

5. Adjournment

Member Kudrna moved to adjourn the meeting and Member Owen seconded. The motion passed, and the meeting adjourned at 7:14PM.


AYES: 7

NOES: 0

ABSTAINED: 0



Devree Leymaster
City Recorder



Brian Cooper
Board Chair

1-21-2021

Date of Signing