

**MINUTES
CITY OF FAIRVIEW
URBAN RENEWAL AGENCY**

July 17, 2019

Agency Members

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

Staff

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

1. Call to Order – 8:02 PM
Roll Call

2. Review and Adopt Minutes: June 5, 2019

Member Forsythe moved to approve the June 5 minutes and Member Kudrna seconded. The motion passed unanimously.

AYES: 5
NOES: 0
ABSTAINED: 0

3. Authorize IGA with the City of Fairview Regarding the Transfer of Tax Increment Revenues and Proceeds for the Purpose of Paying Financing Payments of the City: Resolution 11-2019

Member Kudrna moved to approve Resolution 11-2019 and Member Riordan seconded. The motion passed unanimously.

AYES: 5
NOES: 0
ABSTAINED: 0

4. Adjournment

Member Riordan moved to adjourn the meeting and Member Kudrna seconded. The motion passed, and the meeting adjourned at 8:03 PM.

AYES: 5
NOES: 0
ABSTAINED: 0



Devree Leymaster
City Recorder



Brian Cooper
Board Chair

1-2-2020

Date of Signing