

MONDAY, JULY 20, 2020
Urban Renewal Agency meeting, 6:00pm

Call to Order

Chair Scott Burge called the Urban Renewal Agency meeting to order at 6:00 p.m.

Present: Chair Scott Burge, City Manager Michael Sykes, Assistant City Manager Alexandra Rains, City Recorder Susan Reeves, City Planner Laurie Oliver Joseph, Program Analyst Huell White.

Remote (via phone): Agency Members: Patrick Kessi, Megan Greisen, Joel Haugen, Josh Poling, Brandon Lesowske, Pete McHugh. Also, remote Legal Counsel Peter Watts.

Elect Chair and Vice Chair

Agency Member Megan Greisen stated her recommendation is that the agency picks someone who is not up for election. She stated although she is happy if Scott stays the chair.

Agency Member Joel Haugen moved that Scott Burge remain as Chair, and Agency Member Pete McHugh seconded the motion. Motion Passes (7-0). Chair Scott Burge, aye; Patrick Kessi, aye; Megan Greisen, aye; Joel Haugen, aye; Josh Poling, aye; Brandon Lesowske, aye and Pete McHugh, aye.

Chair Burge asked for a motion for Vice Chair.

Agency Member Patrick Kessi moved that Josh Poling be the Vice Chair, Agency Member Joel Haugen seconded the motion. (Motion passed 7-0). Chair Scott Burge, aye; Patrick Kessi, aye; Megan Greisen, aye; Joel Haugen, aye; Josh Poling, aye; Brandon Lesowske, aye and Pete McHugh, aye.

Approve March 2, 2020 and June 22, 2020 minutes

Agency Member Joel Haugen moved, and Agency Member Patrick Kessi seconded the motion to approve the March 2, 2020 and June 22, 2020 Urban Renewal Agency meeting minutes. (Motion passed 7-0). Chair Scott Burge, aye; Patrick Kessi, aye; Megan Greisen, aye; Joel Haugen, aye; Josh Poling, aye; Brandon Lesowske, aye and Pete McHugh, aye.

Adjournment

Chair Scott Burge adjourned the meeting at 6:05 p.m.


Chair Scott Burge

Attest:


Susan M. Reeves, MMC
City Recorder