1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECT URA CHAIR & VICE-CHAIR:
   A. Nomination and vote for URA Chair for 2020
   B. Nomination and vote for URA Vice-Chair for 2020
5. CONSENT AGENDA:
   (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board)
   A. Approval of January 6, 2020 Special Session Agenda
   B. Approval of minutes of September 3, 2019 URA Board Meeting
   Motion to approve the Consent Agenda.
   □ Urban Renewal Agency Board - Special Session - 03 Sep 2019 - Minutes
6. PUBLIC COMMENT:
   (Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a “Public Comment Registration form” on the information table and return it to the City Recorder. You are not required to give your address when speaking to the URA Board, only your name. Presentations are limited to five minutes.)
7. NEW BUSINESS:
   A. Civilis Consultants Proposal for Downtown Turnaround
   □ Civilis Consulting Proposal MEMO Jan 2020
   □ Resolution No. 2079 with Exhibit A
8. ADJOURNMENT:

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North Plains URA meetings are accessible for disabled individuals. The City will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at (503) 647-5555