## City of Bandon

CITY COUNCIL AGENDA DOCUMENTATION	<b>DATE:</b> November 6, 2017
SUBJECT: Joint City Council and Urban Renewal Agency Minutes	ITEM NO: 2.1

### **BACKGROUND:**

Joint meeting minutes of the City Council and Urban Renewal Agency for August 7, 2017, as submitted by Blythe Tiffany, Minutes Clerk

### FISCAL IMPACT:

None

### **RECOMMENDATION:**

Motion to approve as part of the Consent Agenda.

**SUBMITTED BY:** 

Denise Russell, City Recorder

# URBAN RENEWAL AGENCY BOARD MEETING BANDON CITY HALL August 7, 2017

Present: Mayor/Board Chair Mary Schamehorn, Council President/Board Vice-Chair Madeline

Seymour, Councilors/Board Members Peter Braun, Claudine Hundhausen, Chris Powell,

Geri Procetto, Brian Vick

Staff: City/Board Manager Robert Mawson, City/Board Attorney Fred Carleton, Minutes Clerk

Blythe Tiffany

#### 1. Call to Order

The meeting was called to order at 8:25 pm.

2. Executive Session Re: 192.660(2)(e), To conduct deliberations with persons designated to negotiate real property transactions

The group went into Executive session at 8:25 pm, and returned to open session at 8:43 pm.

3. Action from Executive Session – None

### 4. Adjournment

The meeting was adjourned at 8:43 p.m.

Blythe Tiffany Minutes Clerk