



URBAN RENEWAL AGENCY
Regular Meeting Minutes
 December 17, 2025

1. Call to Order

- a. President Rod Cross called the meeting to order at 5:50 p.m.; also via Zoom in Toledo, Oregon and lead the Pledge of Allegiance.

2. Roll Call

- a. City Recorder Johnson took roll call and determined a quorum is present. Director Chambers arrive at 5:52 p.m.

Council Member	Present	Absent	Via Zoom
President Cross			X
Director Mix	X		
Director Kauffman	X		
Director Silvia	X		
Director Burns	X		
Director Keating	X		
Director Chambers	X		

- b. City Manager Rich Huebner. City Recorder Paul Johnson

3. Visitors/Public Comment

- a. None

4. Discussion and Information Items

- a. None

5. Decision Items

- a. Motion by Director Silvia, seconded by Director Kauffman, to approve the application amended to \$9,950 for Adverttee's Oregon. Directors Chambers and Mix abstaining.

Council member	M	S	Yay	Nay	Abstained	Absent
President Cross			X			
Director Mix					X	
Director Chambers					X	
Director Kauffman		X	X			
Director Silvia	X		X			
Director Keating			X			
Director Burns			X			

- b. Motion by Director Mix, seconded by Director Keating, to approve the November 5, 2025, Urban Renewal Agency meeting minutes as presented. Director Chambers abstaining.

Council member	M	S	Yay	Nay	Abstained	Absent
President Cross			X			
Director Mix	X		X			
Director Chambers					X	
Director Kauffman			X			
Director Silvia			X			
Director Keating		X	X			
Director Burns			X			

6. Adjournment

- a. The President adjourned the meeting at: 6:00 p.m.

APPROVE:

ATTEST:

President Pro-Tem Tracy Mix

City Recorder Paul Johnson