



# MEAD URBAN RENEWAL AUTHORITY

441 3rd Street, Mead  
Monday, December 11, 2023

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## AGENDA

5:15 PM

### SPECIAL MEETING

*In accordance with the Authority's Remote Participation and Remote Meeting Policy adopted on June 12, 2023 by Resolution No. 01-URA-2023, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.*

[https://us02web.zoom.us/webinar/register/WN\\_irDH4x\\_ER1yZSo6clo\\_2Zg](https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg)

#### 1. Call to Order - Roll Call

Chair Colleen Whitlow  
Commissioner David Adams  
Commissioner Debra Brodhead  
Commissioner Chris Cartwright  
Commissioner Trisha Harris  
Commissioner Chris Parr  
Commissioner Herman Schranz  
Representative Commissioner Sarah Hurianek  
Representative Commissioner Scott James  
Representative Commissioner Laura McConnell

#### 2. Pledge of Allegiance to the Flag

#### 3. Review and Approve Agenda

#### 4. Public Comment: 3 minute time limit. Comment is for any item whether it is on the agenda or not, unless it is set for public hearing.

#### 5. Consent Agenda: Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of Town funds, the town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda includes:

- a. Approval of Minutes Special Meeting October 9, 2023
- b. October 2023 Financials
- c. Check Register October 10, 2023 - December 11, 2023

#### 6. Public Hearing: 2024 Proposed Budget

- a. **Resolution No. 05-URA-2023** – A Resolution of the Town of Mead Urban Renewal Authority Summarizing Expenditures and Revenues and Adopting a Budget for the Town of Mead Urban Renewal Authority for the Fiscal Year Commencing on the First Day of January 2024 and Ending on the Last Day of December 2024

#### 7. Adjournment

*In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact the Town Clerk's Office at 970-805-4182 within 48 hours prior to the meeting in order to request such assistance.*