

**URBAN RENEWAL AGENCY**  
**of the**  
**CITY OF TALENT**  
**Tuesday, June 30, 2015**

6:00 p.m.

**TOWN HALL** (*Revised location*)

**SPECIAL - MEETING AGENDA**

6:00 p.m.

<b>1.</b>	<b>Call to Order/Roll Call</b>	
<b>2.</b>	<b>Consent Calendar</b> Approval of Minutes: Special Meeting, June 2, 2015 Regular Meeting, June 16, 2015 Acceptance of Minutes: Budget Committee Meeting, June 2, 2015	
<b>3.</b>	<b>Citizens Heard on Non-Agenda Items</b>	
<b>4.</b>	<b>Administrative</b> Signing -- Monthly List of Checks Items from Chair or Agency Members Items from Executive Director	
<b>5.</b>	<b>Public Hearing on the FY 15-16 Budget</b> To provide members of the public with an opportunity to ask questions and comment on the budget as approved by the Budget Committee on June 2, 2015	
<b>6.</b>	<b>New &amp; Miscellaneous Business</b>	
	6.1	Adopt Resolution #15-6 Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for the 2015-16 Fiscal Year
	6.2	Review & Discuss Proposed 2-Month Transition Plan Provides a gradual planned transition from a 1-person office (current Executive Director) to multiple individuals (city staff members)
	6.3	Discuss Executive Director transition
	6.4	Discuss preferred day/time for holding monthly regular meetings of the Board of Directors
	6.5	Discuss Agent of Record for insurance purposes
<b>7.</b>	<b>Adjournment</b>	

(7:15)	<b>STUDY SESSION</b> ( <i>tentative</i> ): <i>If time allows</i> , a study session to provide an orientation to urban renewal may be held for new board members.
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*For further information: Details on agenda items can be viewed at [cityoftalent.org](http://cityoftalent.org), at the Talent Urban Renewal Agency office (102 Home Street) or at the City Hall front counter (please ask to see the current Board Packet)*