



# MEAD URBAN RENEWAL AUTHORITY

441 3rd Street, Mead  
Monday, June 12, 2023

---

## AGENDA

**5:15 p.m.**

### **SPECIAL MEETING**

*This meeting is being held as a remote meeting in accordance with the Town's Remote Participation and Remote Meeting Policy adopted by the Board of Trustees on March 13, 2023 by Resolution No. 22-R-2023. MURA is considering a similar proposal at this meeting. The remote meeting is necessary due to construction in the Town of Mead Boardroom.*

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

Chair Collen 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. Mead Urban Renewal Authority Update**

a. MURA Update

#### **5. 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.

#### **6. 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 December 12, 2022
- b. Check Register December 1, 2022 - June 12, 2023
- c. April 2023 Financial Statements
- d. **Resolution No. 01-URA-2023** – A Resolution of the Town of Mead Urban Renewal Authority Adopting a Remote Participation and Remote Meeting Policy

#### **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.*