



MEAD URBAN RENEWAL AUTHORITY SPECIAL MEETING

441 3rd Street, Mead
Monday, October 10, 2022

AGENDA

5:15 PM SPECIAL MEETING

Due to the COVID-19 virus, the Town of Mead Urban Renewal Authority will hold this meeting as an electronic meeting with remote participation in accordance with the Authority's emergency procedures adopted by Resolution No. 02-URA-2020. Virtual access information including the Zoom meeting link will be provided on the Town of Mead website and at designated posting places at least 24 hours prior to the meeting.

1. Call to Order - Roll Call

Chair Colleen Whitlow
Commissioner David Adams
Commissioner Brooke Babcock
Commissioner Debra Brodhead
Commissioner Chris Cartwright
Commissioner Trisha Harris
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 Commissioner 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 payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of funds, the Clerk shall require a roll call vote on the Consent Agenda. Consent Agenda includes:

- a. Approval of Minutes - Special Meeting June 27, 2022
- b. August 2022 Financial Statements
- c. Check Register June 22, 2022 - September 30, 2022
- d. **Resolution No. 03-URA-2022** – A Resolution Regarding Annual Administrative Matters for the Town of Mead Urban Renewal Authority

6. 2023 Draft Budget Presentation

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.