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SPECIAL GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, April 18, 2011
Council Chambers, 6:30 P.M.

I. CALL TO ORDER

GURA Chair Everett Brown called the meeting to order at 6:48 p.m. Present were GURA member Val Folkema, Council President Terry Kandle, Council members Jerry Bartolomucci and Betty Thomas, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Fire Chief Jay Marugg, Deputy Bob Pippenger, Eugene Tish - Proprietor of the Garibaldi House Inn and Suites, Joe Happ - NW Media Consultants, Joe Wrabek, Pat Patterson, Mike Rebsamen, Roy Hamilton, Lorraine Vandecouvering, and Timothy Sutfin. GURA member Bill Fouste was absent.

II. APPOINTMENT OF BOARD MEMBER

O'Leary discussed a letter received from Everett Brown requesting that Brown be appointed as Free-holder to the Urban Renewal board, thus freeing up the Planning Commission liaison position Brown currently occupies.

MOTION made by Terry Kandle to appoint Everett Brown to the Garibaldi Urban Renewal Board as free-holder. Seconded by Jerry Bartolomucci. AYES -Brown, Folkema, Kandle, Bartolomucci, and Thomas. NAYS - None. MOTION PASSED.

III. APPOINTMENT OF GURA BUDGET COMMITTEE MEMBER

O'Leary discussed a letter received from Chris Miller requesting that Miller be appointed to the GURA Budget Committee.

MOTION made by Val Folkema to appoint Chris Miller as a Garibaldi Urban Renewal Board Budget Committee member. Seconded by Betty Thomas. AYES -Brown, Folkema, Kandle, Bartolomucci, and Thomas. NAYS - None. MOTION PASSED.

IV. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 6:50 pm.

Everett Brown, GURA Chair

ATTEST:

John O'Leary, City Manager