



**URBAN
RENEWAL
AGENCY**
of the City of Talent

TURA REGULAR MEETING

Agenda

- at Town Hall, 206 E. Main -

January 17th, 2024 – 6:00 p.m.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to the City Recorder at 541-535-1566, ext.6 or via email at cityrecorder@cityoftalent.org.

TURA reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting. Study Sessions, Regular and Special TURA meetings are being digitally recorded and will be available at www.talenturbanrenewal.com/agenda-minutes

- 1. Call to Order / Roll Call**
- 2. Speakers Heard on Non-Agenda Items**
Limited to 5 minutes or less per Board discretion
- 3. Consent Calendar**
 - 3.1. Financial Statement for November 2023
 - 3.2. Financial Statement for December 2023
- 4. Items from Executive Director**
 - 4.1. Appointment of Board Chair and Vice Chair
 - 4.2. Resolution Authorizing Bank Depositories and Signatories
 - 4.3. Update on PIER Grant Application
 - 4.4. Professional Services Contract for Tom Humphrey
- 5. Items from Chair or Board members**
- 6. Written Communications**
- 7. Adjournment**