

AGENDA

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

January 18, 2022

5:30 p.m.

VIA ZOOM

<https://us06web.zoom.us/j/86259459367?pwd=Z0Nnd3E4bkxBUVhXQkRKkTkJCdEJ6QT09>

Meeting ID: **862 5945 9367** Passcode: **292293**

Dial: 1-669-900-6833 or 1-253-215-8782

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – October 19, 2021
7. PUBLIC COMMENT
8. STAFF COMMENTS / PROJECT UPDATES
9. ACTION ITEMS
 - A. Consideration of Fifth Addendum to the Recreation Building Disposition and Development Agreement, 213-219 E. Second Street
10. DISCUSSION ITEMS
 - A. Board review and discussion of existing Urban Renewal Financial Incentive Programs. The Board will also review, discuss and give staff direction on future changes to financial incentives for development in the Urban Renewal Area.
 - B. Verbal update on the Agency-owned Tony's Building located at 401-407 E. Second Street and discuss next steps in the environmental assessment/clean-up activities prior to building demolition.

11. BOARD MEMBER COMMENTS / QUESTIONS

12. ADJOURNMENT

This meeting conducted via Zoom.

Prepared by/
Paula Webb, Secretary
Community Development Department