

Town of Mead Urban Renewal Authority
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
441 3rd Street, Mead

Monday, May 10, 2021
5:15 p.m. – 6:00 p.m.

1. ***Call to Order – Roll Call***

Chair Colleen Whitlow
Commissioner David Adams
Commissioner Brooke Babcock
Commissioner Debra Brodhead
Commissioner Chris Cartwright
Commissioner Steve Fox
Commissioner Trisha Harris
Representative Commissioner Scott James
Representative Commissioner Paula Peairs
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 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. ***Consent Agenda includes:***

- a. Approval of Minutes – Special Annual Meeting December 14, 2020
- b. March 2021 Financial Statements
- c. Check Register 12/08/2020 – 05/06/2021

6. ***New Business***

- a. **Resolution No. 01-URA-2021** – A Resolution Approving the Funding Request for Construction of Intersection Improvements at the 3rd Street and Welker Avenue Intersection
 - i. Letter of support for intersection
- b. **Resolution No. 02-URA-2021** – A Resolution Approving the Wayfinding Signage Request

7. ***Adjournment***