



## Urban Renewal Agency Meeting Minutes

City Hall Council Chambers at 5:30 PM April 2nd, 2023

1. Call to order

- Tara Mastel, Chair, called meeting to order at 5:32pm.

2. Roll Call

NAME	PRESENT	ABSENT
Jeremy Battles	X	
Marci Dye, School Board Liaison	X	
Tara Mastel	X	
Jo Ann Eder	X	
Jeff DiBenedetto, Planning Board Liaison	X	

Other attendees:

3. Approval of Minutes.

- a. March 11 Minutes: Eder motions, DiBenedetto seconds, minutes approved without changes.

4. Old Business

- a. Review proposed grant cycle process for Urban Renewal Agency
  - Did not receive planner examples, so discussion was tabled
  - Related: DiBenedetto will be forwarding some examples via email
- b. Discussion of the URA walkabout with consensus that the Jun meeting will be a good time to do that.

5. Treasurer’s Report



a. No new information.

6. Written Correspondence

a. None

7. Other Business - None

8. Adjournment at 5:55pm

- Next meeting will be Monday, May 13<sup>th</sup> 2024 at 5:30pm.

*These minutes are respectfully submitted by URA Secretary Jeremy Battles.*