



**URBAN RENEWAL AUTHORITY BOARD
VOTING RESULTS
November 7, 2019**

Boardmembers Present:	Troxell, Cunniff, Febvre, Gorgol, Pignataro, Smith, Stephens, Wise
Boardmembers Absent:	Johnson, (Summers, Gutowsky arrived late)

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
1. Resolution No. 103 Adopting Amended and Restated Bylaws	Adopted 9-0
2. Resolution No. 104 Authorizing, Approving and Directing the Issuance, Sale and Delivery by the Authority of Tax Increment Revenue Refunding Bonds (Prospect South) Series 2019, in the Maximum Aggregate Principal Amount of \$5,700,000; Approving Documents in Connection Therewith; and Ratifying Prior Actions.	Adopted 9 -0 (Gutowsky abstained)
3. Consideration of a Motion to Recommend City Council Adopt the College and Drake Urban Renewal Plan.	Adopted 10-0
4. IBE Engagement Update	Discussion was held

Meeting Adjourned at 5:05 p.m.