

**GREEN RIVER URBAN RENEWAL AGENCY
SPECIAL BOARD MEETING
Board of Directors Minutes
December 6, 2012 - 6:00 p.m.
City Hall Council Chambers**

Board Members Present:

Michael Brown, Chairman; Erin Kinney, Vice Chair; Robert V. Berg, Secretary

Board Members Absent:

Cathie L. Hughes, Treasurer; Nina Kessner

Staff Present:

Yvonne Kelley, Recording Secretary

Committee Members:

None

Guests:

Gary Killpack, City Council Liaison

Call to Order

Chairman Brown called the meeting to order at 6:00 p.m.

Attendance Sign in

Board members signed attendance sheet.

6:01 p.m. – 6:02 p.m.

Approval of Agenda

Board Member Kinney moved to approve the amended agenda. Board Member Berg seconded. Motion carried. (3-0)

6:02 p.m. – 6:03 p.m.

Adjourn to Executive Session

Board Member Kinney moved to adjourn to executive session for personnel at 6:03 p.m. Board Member Berg seconded. Motion carried. (3-0)

6:03 p.m. – 6:49 p.m.

Reconvene

Board Member Kinney moved to reconvene at 6:49 pm. Board Member Berg seconded. Motion carried. (3-0)

(Note: The foregoing is intended as a general summary of the proceedings before the Board. It is not a verbatim transcript of the taped proceedings. Digital recordings are maintained in the Community Development Department).

Adjournment

Board Member Kinney moved to adjourn the meeting at 6:49 p.m. Board Member Berg seconded. Motion carried. (3-0)