

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)
REGULAR MEETING

Jesse Maine Meeting Room
225 Fifth Street, Springfield, OR 97477

November 23, 2015

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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SEDA REGULAR MEETING
7:45 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Sean VanGordon____, Hillary Wylie____. Sheri Moore____, Dave Ralston____, Marilee Woodrow____, Joe Pishioneri____, Christine Lundberg____, and Sid Leiken____.

CONSENT CALENDAR

MINUTES

- a. Minutes of October 19, 2015 (Attached)

RESOLUTIONS

- a. **RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING DECEMBER 8, 2015 AND CONTINUING THROUGH JANUARY 10, 2016 WHILE BOARD IS IN RECESS.**

MOTION: APPROVE/NOT APPROVE THE CONSENT CALENDAR

COMMUNICATIONS

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence
- c. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

PUBLIC HEARINGS

1. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SEDA GLENWOOD GENERAL, SEDA DOWNTOWN GENERAL, AND SEDA GLENWOOD CAPITAL PROJECTS FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT