

**BELLEVUE URBAN RENEWAL AGENCY  
RESOLUTION 25-01**

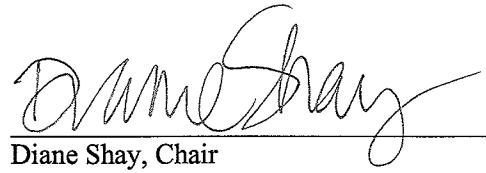
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, APPOINTING OFFICERS OF THE BELLEVUE URBAN RENEWAL AGENCY FOR MARCH 1, 2025 TO MARCH 1, 2026.

BE IT RESOLVED BY THE BELLEVUE URBAN RENEWAL AGENCY, AS FOLLOWS:

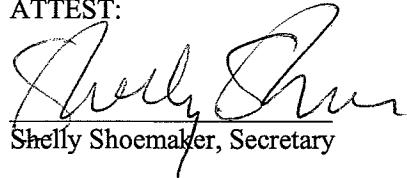
Pursuant to Bellevue Ordinance 2008-03, and AMENDED AND RESTATED BYLAWS OF THE BELLEVUE URBAN RENEWAL AGENCY, the BELLEVUE URBAN RENEWAL AGENCY BOARD OF COMMISSIONERS hereby appoints the following as officers of the Board of Commissioners for a term one year:

DIANE SHAY as CHAIR of the Board of Commissioners until March 1, 2026;  
JOHN CARREIRO as VICE-CHAIR of the Board of Commissioners until March 1, 2026; and  
SHELLY SHOEMAKER as SECRETARY/TREASURER of the Board of Commissioners until March 1, 2026.

PASSED AND ADOPTED by the Commissioners of the BELLEVUE URBAN RENEWAL AGENCY on this 11th day of March 2025.

  
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Diane Shay, Chair

ATTEST:

  
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Shelly Shoemaker, Secretary