

**URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING
JOHN DAY FIRE HALL
7:00 PM**

April 16, 2019

BUDGET COMMITTEE MEMBERS PRESENT

Robert Raschio
Katrina Randleas
Vincent Maurer
Mike Miller
Ron Hasher

BUDGET COMMITTEE MEMBERS ABSENT

Beth Spell
Darin Toy
Tom Olson

COUNCILORS PRESENT

Ron Lundbom, Mayor
Paul Smith, Councilor
Gregg Haberly, Councilor
Shannon Adair, Councilor
Brandon Smith, Council President
Dave Holland, Councilor

COUNCILORS ABSENT

Steve Schuette, Councilor

STAFF PRESENT

Nicholas, City Manager
Chantal DesJardin, Secretary

Anna Bass, Solutions CPA's (City Recorder)

GUESTS PRESENT

None Appearing

Agenda Item No. 1 – OPEN AND NOTE ATTENDANCE

Mayor Lundbom opened the meeting at 7:00 p.m. He welcomed everyone and noted that Committee member Spell and Councilor Schuette were absent and excused. Committee members Toy and Olson were absent and not excused. All those in attendance introduced themselves.

Agenda Item No. 2 – ELECTION OF A COMMITTEE CHAIR

Mayor Lundbom nominated Committee Member Ron Hasher for Committee Chairman. Councilor Holland seconded the nomination and the motion passed unanimously.

Agenda Item No. 3 – ELECTION OF COMMITTEE SECRETARY

Committee Chairman Ron Hasher opened the floor for nominations for the Committee Secretary.

Committee Chairman Ron Hasher nominated Committee Member Mike Miller for Committee Secretary. Mayor Lundbom seconded the nomination and the motion passed unanimously.

All those present introduced themselves.

Agenda Item No. 4 – BUDGET MESSAGE

City Manager Green reviewed the creation of the Agency and the two programs the Agency is operating for their Housing Incentives Plan, which included information restated from the budget message memo regarding rebates to eligible properties. There was discussion about the logistical implementation of the program so far and coordination with the county assessor for those participating or planning to participate.

Agenda Item No. 5 – REVIEW OF BUDGET

Chairman Hasher asked if anyone had any questions regarding the budget. *None appearing.*

Mayor Lundbom moved to adopt the Urban Renewal Budget for FY2020. The motion was seconded by Councilor Adair and passed unanimously.

Councilman Brandon Smith moved to adopt Resolution No. 2019-01. The motion was seconded by Councilor Holland and passed unanimously.

Committee Chairman,
Ron Hasher

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Date: 6/20/2019