

**CITY OF JOHN DAY  
URA BUDGET COMMITTEE MEETING  
JOHN DAY FIRE HALL  
8:00 PM**

April 20, 2021

**BUDGET COMMITTEE MEMBERS PRESENT**

Ron Hasher, Committee Chairman  
Mike Miller, Committee Secretary  
Sarah Brown  
Tom Olson  
Katrina Randleas

**BUDGET COMMITTEE MEMBERS ABSENT**

Beth Spell

**BOARD MEMBERS PRESENT**

Ron Lundbom, Chairman  
Paul Smith, Vice-Chair  
Heather Rookstool,  
Gregg Haberly,  
Shannon Adair,  
Elliot Sky,  
Dave Holland,

**BOARD MEMBERS ABSENT**

**STAFF PRESENT**

Nick Green, City Manager  
Lindy Berry, Secretary  
Anna Bass, Solutions CPA's (City Recorder)

Daisy Goebel, Associate Planner (virtual)  
Aaron Lieuallen, Senior Project Manager  
(virtual)

**GUESTS PRESENT**

Sherrie Rininger, GC Chamber  
Rudy Diaz, Blue Mtn Eagle

Morgan (virtual)  
Chris Fox (virtual)

**Agenda Item No. 1 – OPEN AND NOTE ATTENDANCE**

Chairman Lundbom opened the meeting at 8:34 PM.

**Agenda Item No. 2 – ELECTION OF A COMMITTEE CHAIR**

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

**Agenda Item No. 3 – ELECTION OF COMMITTEE SECRETARY**

Chairman Lundbom opened the floor for nominations for the Committee Secretary.

**Committee Chairman Hasher nominated Committee Member Mike Miller for Committee Secretary. Board Member Adair seconded the nomination and the motion passed unanimously.**

**Agenda Item No. 4 – BUDGET MESSAGE**

*Page 38:* Executive Director Green pointed out the proceeds of \$100,000 from the City of John Day SDC’s to invest in infrastructure for two planned communities. The first planned development is Ironwood Estates which includes 17 single family homes off of Valley View Dr. The second is Mahogany Ridge comprised of 11 lots in the first phase.

Currently all of the land is assessed as bare land and would be reassessed as improved land once the utilities are in. The URA program is being modeled throughout the state for housing incentive programs. The city has added almost \$2M in new assessed value, 12 new dwelling units and 5 major renovations in the first 3 years of the program. Nothing that’s happened in the past 20 years has increased the tax base by that amount.

Executive Director Green added that so far all of the participants have been local.

*There were no recommended changes to the proposed budget.*

**Board Member Holland motioned to approve the URA budget. The motion was seconded by Board Member Adair and passed unanimously.**

Executive Director Green shared the second motion they would need to pass was resolution 2021-01.

**Chairman Lundbom motioned to approve the request of the Grant County Assessor for the John Day Urban Renewal District area for the maximum amount of revenue that may be raised by dividing the taxes under section 1C article 9 of the Oregon Constitution ORS Chapter 457. The motion was seconded by Vice-Chair Smith and passed unanimously**

Chairman Hasher shared it would be his last year serving on the budget committee. He thanked them all for their work. The council and committee thanked Chairman Hasher for his service to the committee.

**Committee Secretary Miller motioned to close the John Day URA budget committee meeting at 8:44 pm. The motion was seconded by Chairman Hasher and passed unanimously.**



Committee Secretary Miller

6/9/21  
Date