

**URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING
JOHN DAY FIRE HALL
8:00 PM**

May 26, 2020

BUDGET COMMITTEE MEMBERS PRESENT

Katrina Randleas
Ron Hasher, Committee Chairman
Tom Olson, Committee Secretary
Beth Spell (virtually)

BUDGET COMMITTEE MEMBERS ABSENT

Vincent Maurer
Mike Miller

BOARD MEMBERS PRESENT

Ron Lundbom, Board Chairman
Steve Schuette, Board Co-Chair
Paul Smith, Councilor
Gregg Haberly, Councilor
Shannon Adair, Councilor
Elliot Sky, Councilor
Dave Holland, Councilor

BOARD MEMBERS ABSENT

STAFF PRESENT

Nicholas, City Manager
Chantal DesJardin, Secretary
Anna Bass, Solutions CPA's (City Recorder)

Don Gabbard, Fire Chief
Monte Legg, Public Works Director
Scott Moore, Sergeant

GUESTS PRESENT

Tammy Bremner, GC Chamber
Sherrie Rininger, GC Chamber

Rudy Diaz, Blue Mtn Eagle
Logan Bagett

Agenda Item No. 1 – OPEN AND NOTE ATTENDANCE

Mayor Lundbom opened the meeting at 8:00 PM, noting the same attendance as the previous meeting.

Agenda Item No. 2 – ELECTION OF A COMMITTEE CHAIR

Mayor Lundbom nominated Committee Member Ron Hasher for Budget Chairman for the John Day Urban Renewal Agency. Councilor Haberly seconded the nomination.

Agenda Item No. 3 – ELECTION OF COMMITTEE SECRETARY

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

Mayor Lundbom nominated Committee Member Tom Olson for Committee Secretary. Councilor Schuette seconded the nomination and the motion passed unanimously.

Agenda Item No. 4 – BUDGET MESSAGE

City Manager Green reviewed the information covered in the budget message. Board member Sky asked for clarification on the breakout of new construction versus remodels; Green responded that nine were new construction, three remodels, and one anticipated new construction. Councilor Sky noted the increase from the previous decade and the positive change of new development. There was additional discussion about the large increase in assessed value to increase the tax value for the community, noting additional benefits that aren't measured in the tax increase such as additional jobs for builders. Green noted after the seven-year threshold, they will begin getting a return on the property once the incentive has been recouped. There was a discussion about creating an infographic to help residents better understand the positive impact from the complex system. Green also noted the city of Madras had implemented the program and already seen several hundred homes.

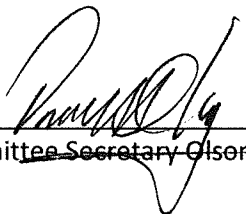
Agenda Item No. 5 – REVIEW OF BUDGET

There were no recommended changes to the proposed budget.

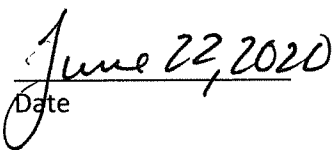
Board Co-chair Schuette moved to adopt the Urban Renewal Budget for FY2021 as submitted. The motion was seconded by Board Chairman Lundbom and passed unanimously.

Board Co-chair Schuette moved to adopt Budget Committee Resolution No. 2020-01, which approves 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 IX of the Oregon Constitution ORS Chapter 457. The motion was seconded by Board member Holland and passed unanimously.

Councilor Schuette moved to close the budget committee meeting at 8:10PM. The motion was seconded by Councilor Haberly and passed unanimously.



Committee Secretary Olson



Date