

John Day Urban Renewal Agency
June 9, 2020
8:00 PM Agency Meeting (Following City Council Meeting)
VIRTUAL MEETING

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/483010045>

You can also dial in using your phone.
United States: [+1 \(786\) 535-3211](tel:+17865353211)
Access Code: 483-010-045

Please note: Social distancing guidelines will be maintained for people attending the meeting. Seating is extremely limited and preference will be given to those wishing to comment on a particular matter. If seating is unavailable, participants will be asked to wait outside the building and may participate by phone or computer using the information provided above.

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF PRIOR MEETING MINUTES**
3. **APPEARANCE OF INTERESTED CITIZENS** – At this time Chair Lundbom will welcome the public and ask if there is anything they would like to add to tonight’s agenda.

ACTION ITEMS

4. **PUBLIC HEARING FOR RESOLUTION NO. 2020-02, A RESOLUTION TO ADOPT THE FY2020-2021 BUDGET, DECLARE TAX INCREMENTS, AND MAKE APPROPRIATIONS**
Attachments:
 - Resolution No. 2020-02

TO: John Day Urban Renewal Agency
FROM: Nicholas Green, Executive Director
DATE: June 09, 2020
SUBJECT: Agenda Item #4: Resolution 2020-02, A Resolution to Adopt the FY2020-2021 Budget, Declare Tax Increments, and Make Appropriations
Attachment(s)
• Resolution No. 2020-02

BACKGROUND

This resolution adopts the budget approved by the URA budget committee, requests tax increments from the county assessor's office to fund the agency's operations, and appropriates the FY2020-2021 budget.

DISCUSSION

A public hearing is required prior to adopting the budget.

RECOMMENDED MOTIONS

- (1) "I move to open the public hearing for Resolution No. 2020-02, A Resolution to Adopt the FY2020-2021 Budget, Declare Tax Increments, and Make Appropriations.

[following public comment]

- (2) "I move to close the public hearing for No. 2020-02, A Resolution to Adopt the FY2020-2021 Budget, Declare Tax Increments, and Make Appropriations.

[following board deliberation]

- (3) "I move to approve Resolution No. 2020-02, A Resolution to Adopt the FY2020-2021 Budget, Declare Tax Increments, and Make Appropriations [as amended, if any].