

**CITY OF JOHN DAY
URBAN RENEWAL AGENCY
JOHN DAY, OREGON**

May 28, 2019

URA MEMBERS PRESENT

Steve Schuette
Greg Haberly
Ron Lundbom
Paul Smith
David Holland

URA MEMBERS ABSENT

Brandon Smith
Shannon Adair

STAFF PRESENT

Nicholas Green, City Manager
Monte Legg, Public Works Director
Aaron Lieuallen, Senior Project Manager

Anna Bass, Solutions (City Recorder)
Chantal DesJardin, Secretary

GUESTS & VISITORS

Rick Hanners, Blue Mtn Eagle
Tom Olson

Logan Bagett, Elkhorn Media Group

Agenda Item No. 1—Open and Note Attendance

Mayor Lundbom called the Urban Renewal Agency meeting to order at 6:34pm and noting that Shannon Adair and Brandon Smith were absent and excused.

Agenda Item No. 2—Approval of Prior Meeting Minutes

No minutes presented.

Agenda Item No. 3—Appearance of Interested Citizens

Mayor Lundbom welcomed the audience.

Agenda Item No. 4—Public Hearing- FY2019-2020 Budget & Resolution No. 2019-02

Councilor Holland moved to open the public hearing of the John Day Urban Renewal Agency for the FYE 2020 Budget. The motion was seconded by Councilor Haberly and passed unanimously.

No public comment.

Councilor Schuette moved to close the John Day Urban Renewal Agency budget hearing. The motion was seconded by Councilor Holland and passed unanimously.

Councilor Holland moved to adopt Resolution No. 2019-02. The motion was seconded by Councilor Schuette and passed unanimously.

Agenda Item No. 5—Other Business & Upcoming Meetings

Mayor Lundbom noted there were no upcoming meetings.

There being no further business, Councilor Holland moved to adjourn the Urban Renewal meeting at 6:36 p.m. The motion was seconded by Councilor Haberly and passed unanimously.

SIGNED AND ACCEPTED THIS 11TH DAY OF JULY, 2019.

A handwritten signature in black ink, appearing to read 'Ron Lundbom', written over a horizontal line.

Ron Lundbom, Mayor