

**URBAN RENEWAL AGENCY
BOARD MEETING MINUTES
JOHN DAY, OREGON**

October 26, 2021

URA BOARD MEMBERS PRESENT:

Ron Lundbom, Chairman
Paul Smith, Vice-Chair
Shannon Adair
Gregg Haberly
Heather Rookstool
Elliott Sky (virtual)

URA BOARD MEMBERS ABSENT

David Holland

CITY STAFF PRESENT

Nicholas Green, Executive Director
Lindy Berry, Secretary

GUESTS PRESENT VIRTUALLY

Sherrie Rininger (in person)
Michele Parry
Kenley Boss
Mark Seder
Daniel Brown

Dawn
caller

Agenda Item No. 1— OPEN AND NOTE ATTENDANCE

Chairman Lundbom called the meeting to order at 6:01 p.m., noting everyone was present but Board Member Holland who was absent and excused.

Agenda Item No. 2— APPROVAL OF PRIOR MINUTES

No minutes presented.

Agenda Item No. 3— APPEARANCE OF INTERESTED CITIZENS

Chairman Lundbom welcomed the audience and asked if there was any business to add to the agenda.
None appeared.

Agenda Item No. 4— 2020 URA INCENTIVE REBATES (6:02 PM)

Executive Director Green stated that there were 5 participants and would be a couple new participants for 2021. The total increase in assessed value of \$316,879 was from new construction. The rebates are in the 7% category for new home construction. He briefly reviewed the table showing the 2020 rebates.

Board Member Adair motioned to approve the 2021 URA rebates as presented in table one. The motion was seconded by Board Member Rookstool and passed unanimously.

Board Member Rookstool clarified that the \$316,879 was an increase in the tax base. Executive Director Green confirmed that was correct.

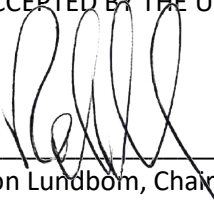
Chairman Lundbom inquired about the number of applications for the year? Executive Director Green answered they had the Knowles, Canyon Creek, Young, Sheedy improvements, as well as a handful of renovations.

Board Member Rookstool motioned to close the meeting at 6:06 PM. The motion was seconded by Board Member Haberly passed unanimously.

Respectfully Submitted:

Nicholas Green, Executive Director

ACCEPTED BY THE URBAN RENEWAL AGENCY BOARD ON DECEMBER 14th, 2021.



Ron Lundbom, Chairman