

**CITY OF JOHN DAY
URA MEETING MINUTES
JOHN DAY, OREGON**

June 14th, 2022

COUNCILORS PRESENT

Ron Lundbom, Mayor
Dave Holland, Council President
Chris Labhart
Elliott Sky
Heather Rookstool
Katrina Randleas
Shannon Adair

COUNCILORS ABSENT

None

CITY STAFF

Executive Director, Corum Ketchum

GUESTS

See attached guest sheet

Remote guests

LW
+15415751647
AM
Ann
Dawn DeGrande
Gary S
Jude

Louis
LW
MF
Mindy Winegar
s
Todd Loyd

Agenda Item No. 1— OPEN AND NOTE ATTENDANCE

End: 2:02:40
End 2:02:45

Mayor Ron Lundbom opened the June 14th meeting of the Urban Renewal Agency at 9:00 PM.

All Councilors (board members) were noted present.

Agenda Item No. 2— APPEARANCE OF INTERESTED CITIZENS.

None

Agenda Item No. 3- APPROVAL OF PRIOR MINUTES

Minutes for the following meetings were approved during the June 14th City Council meeting:
April 19th, 2022 – Urban Renewal Agency Budget Committee Meeting

May 24th, 2022 – Urban Renewal Agency meeting

Agenda Item No. 4 RESOLUTION NO. 2022-03, FY23 BUDGET ADOPTION, DECLARATION OF TAX INCREMENTS AND APPROPRIATION

Start: 2:03:00

End: 2:04:45

Executive Director Ketchum gave the Council an overview of the resolution, which similarly to the resolutions passed by Council in their June 14th meeting, this adopts the FY22/23 Urban Renewal Agency budget, appropriates that budget for expenditure, and declares the tax rate of the URA. Anna Bass (Solutions CPAs) stated that this budget is unchanged from the prior budget session.

Councilor Chris Labhart made a motion to approve RESOLUTION NO. 2022-03 in the amount of \$112,143.00

Seconded by Councilor Heather Rookstool

Passes: Unanimous

Other discussions

Start: 2:04:45

End: 2:10:20

John Rowell asked what materials and services constitute the charges to the URA budget. Bass responded that it made up staff time, mailings, and other services. Rowell also asked where the incentives are funded from. Bass stated that this has its own line item. Staff responded that the incentives rebate for URA developments is 7.5% for minor renovations and 15% for major.

There was discussion of other properties in town related to the planning commission.

ADJOURN

Start: 2:10:20

End: 2:10:40

Councilor Labhart made a motion to adjourn the June 14th, 2022, John Day Urban Renewal Meeting at 9:11 PM

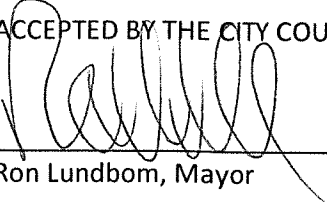
Seconded by Council President Holland

Passes: Unanimous

Respectfully Submitted:

Corum Ketchum, Executive Director

ACCEPTED BY THE CITY COUNCIL ON JULY 12, 2022.



Ron Lundbom, Mayor