**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.

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Ron Lundbom, Mayor