

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

April 9, 2019

**URA MEMBERS PRESENT**

Shannon Adair  
Greg Haberly  
Ron Lundbom  
Paul Smith  
David Holland

**URA MEMBERS ABSENT**

Brandon Smith  
Steve Schuette

**STAFF PRESENT**

Nicholas Green, City Manager  
Monte Legg, Public Works Director  
Casey Myers, Water Systems Operator

Matt Manitsas, Agribusiness Project Manager  
Chantal DesJardin, Secretary

**GUESTS & VISITORS**

Rick Hanners, Blue Mtn Eagle  
Sherrie Rininger, etc.

Katy Nelson, Grant County  
Bob Pereira, John Day

**Agenda Item No. 1—Open and Note Attendance**

Mayor Lundbom called the Urban Renewal Agency meeting to order at 7:00pm and noting that Councilor Brandon Smith was absent and excused.

**Agenda Item No. 2—Approval of February 26, 2019 Minutes**

Councilor Dave Holland noted a typographical error on page 2, under Agenda Item No. 2.

**Councilor Holland moved to approve the February 26, 2019 minutes as amended. The motion was seconded by Councilor Adair and passed unanimously.**

**Agenda Item No. 3—Appearance of Interested Citizens**

Mayor Lundbom welcomed the audience.

**Agenda Item No. 4— Budget Committee Appointments**

City Manager Green reviewed the information presented in the agenda memo.

**Councilor Paul Smith moved to appoint Tom Olson, Robert Raschio, Ron Hasher, and Mike Miller to serve a three-year term on the Urban Renewal Agency budget committee, beginning January 1, 2019. The motion was seconded by Councilor Holland seconded the motion and it passed unanimously.**

**Councilor Adair moved to appoint Vincent Maurer, Darin Toy, Katrina Randleas, and Beth Spell to serve a two-year term on the Urban Renewal Agency budget committee, beginning January 1, 2019. The motion was seconded by Councilor Holland seconded the motion and it passed unanimously.**


**Agenda Item No. 5—Other Business & Upcoming Meetings**

Mayor Lundbom reviewed the upcoming meetings then adjourned the meeting.

Respectfully Submitted:

Nicholas Green

SIGNED AND ACCEPTED ON THIS 11<sup>th</sup> DAY OF JULY, 2019



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Ron Lundbom, Mayor