

John Day Urban Renewal Agency

April 9, 2019

7:00 PM

John Day Fire Hall, 316 S. Canyon Blvd., John Day

- 1. OPEN AND NOTE ATTENDANCE**
- 2. APPROVAL OF PRIOR URA MEETING MINUTES**
- 3. APPEARANCE OF INTERESTED CITIZENS** – At this time Mayor Lundbom will welcome the public and ask if there is anything they would like to add to tonight's agenda.

ACTION ITEMS

- 4. BUDGET COMMITTEE APPOINTMENTS**

Attachments:

- None

OTHER BUSINESS & UPCOMING MEETINGS

- 5. OTHER BUSINESS & UPCOMING MEETINGS**

- April 16 – URA Budget Meeting
- May TBD – URA meeting to approve bylaws, minor amendments and adopt budget

TO: URA Board
FROM: Nicholas Green, City Manager
DATE: April 9, 2019
SUBJECT: Agenda Item #4: Budget Committee Appointments
Attachment(s)

- None

BACKGROUND

John Day Ordinance No. 18-172-02, the City of John Day Urban Renewal Agency Ordinance, requires that a budget committee will be established to review and recommend a budget to the John Day Urban Renewal Agency board. Members of the budget committee will consist of the John Day Urban Renewal Agency board and an equal number of citizens appointed by the mayor, subject to confirmation by the council, to serve three-year terms in accordance with the provisions of Oregon local budget law, with the initial appointments being staggered so that the terms of the members do not expire in the same year. The budget committee will operate subject to, and in accordance with, applicable Oregon law.

DISCUSSION

The Urban Renewal Agency budget committee will meet in April 16 to approve the FY2019-2020 budget for the Agency.

The following individuals have volunteered to serve on the budget committee:

- Tom Olson
- Vincent Maurer
- Darin Toy
- Robert Raschio
- Katrina Randleas
- Ron Hasher
- Mike Miller
- Beth Spell

RECOMMENDED MOTION

Each committee member should be appointed by name and by an individual motion. For example:

“I move to appoint [state name] to serve a three-year term on the Urban Renewal Agency budget committee, beginning January 1, 2019.”

[Tom Olson]
[Robert Raschio]
[Ron Hasher]
[Mike Miller]

“I move to appoint [state name] to serve a two-year term on the Urban Renewal Agency budget committee, beginning January 1, 2019.”

[Vincent Maurer]
[Darin Toy]
[Katrina Randleas]
[Beth Spell]

TO: URA Board
FROM: Nicholas Green, City Manager
DATE: April 9, 2019
SUBJECT: Agenda Item #5: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- Minor amendments approved at the last meeting (in development)
- Bylaws reviewed at last meeting (in development)

UPCOMING MEETINGS

- April 16th URA Budget Meeting, 7PM
- URA meeting to approve bylaws, minor amendments and adopt budget