

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 April 26, 2022

1. CALL TO ORDER

City Manager Judy Richter called the meeting to order at 6:00 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Anne Learned-Ellis
	X	Barry Bruster
X		Betty Kamikawa
	X	David Robinson
	X	Jackie Kauffman
X		Kim Bush
X		Michele Johnson
X		Nancy Bryant
X		Ricky Dyson
X		Rob Duprau
X		Rod Cross
X		Todd Michels
	X	Tracy Mix
X		Wade Carey

Staff present: City Manager (CM) Judy Richter, City Recorder Lisa Figueroa, Accounting Supervisor Cindy Oleman, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty and Fire Chief (FC) Larry Robeson

2. ELECT CHAIRPERSON

Motion – Member Cross moved to appoint Betty Kamikawa as the Committee Chairperson. Member Michels seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster				X
Betty Kamikawa	X			
David Robinson				X
Jackie Kauffman				X
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix				X
Wade Carey	X			

3. ELECT VICE CHAIR

Motion – Member Cross moved to appoint Ricky Dyson as the Committee Vice Chair. Member Michels seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Anne Learned-Ellis	X			
Barry Bruster				X
Betty Kamikawa	X			
David Robinson				X
Jackie Kauffman				X
Kim Bush	X			
Michele Johnson	X			
Nancy Bryant	X			
Ricky Dyson	X			
Rob Duprau	X			
Rod Cross	X			
Todd Michels	X			
Tracy Mix				X
Wade Carey	X			

4. PRESENTATION OF THE FISCAL YEAR 2022-2023 BUDGET MESSAGE

CM Richter presented and read the Budget Message of the Urban Renewal Agency proposed budget for Fiscal Year 2022-2023.

5. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET

Chairperson Kamikawa opened the floor for public comments and there were no comments.

Committee Member Barry Bruster arrived at 6:07 p.m.

6. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa