



Fire Department Meeting room  
285 NE Burgess Rd  
Toledo, Oregon 97391  
6:00 p.m.

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE  
**Regular Meeting – also via Zoom meeting platform**  
May 3, 2022

**Virtual Meeting:** The Urban Renewal Agency Budget Committee will hold the meeting for the Committee and staff in person as well as through the Zoom video meeting platform. The public is encouraged to attend the meeting electronically. Meeting materials and login information is available on the meetings page of the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org).

1. **Call to Order, Introductions and ascertain quorum**
2. **Approval of Minutes**  
Minutes from the meeting held April 26, 2022
3. **Review Fiscal Year 2022-2023 proposed budget**
4. **Receive Public Comment on the proposed budget**
5. **Adoption of Fiscal Year 2022-2023 proposed budget**

**Motion for reference** – I move to approve the budget for fiscal year 2022-2023 in the amount of \$400,000.

6. **Adjournment**

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling city offices at (541) 336-2247.

Pursuant to ORS 294.426(7), the Urban Renewal Agency proposed budget for Fiscal Year 2022-2023 available to the public on the city documents page of the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org). A hard copy of the proposed budget is available for review Monday through Thursday 8:00 am to 5:00 pm at the Toledo City Hall, located at 206 North Main Street. It is also available on the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org).

**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			

1 **3. ELECT VICE CHAIR**

2  
3 **Motion** – Member Cross moved to appoint Ricky Dyson as the Committee Vice Chair. Member Michels  
4 seconded the motion and the motion carried as follows:  
5

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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			

6  
7 **4. PRESENTATION OF THE FISCAL YEAR 2022-2023 BUDGET MESSAGE**

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

10  
11 **5. PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET**

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

13  
14 *Committee Member Barry Bruster arrived at 6:07 p.m.*

15  
16 **6. ADJOURNMENT**

17 The meeting adjourned at 6:08 p.m.

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19 Respectfully Submitted,

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21  
22  
23 \_\_\_\_\_  
24 City Recorder Lisa Figueroa