

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 May 3, 2022

1. CALL TO ORDER

Chair Betty Kamikawa 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. APPROVAL OF MINUTES

Motion – Member Cross moved to approve the minutes from the meeting held April 26, 2022. 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. REVIEW FISCAL YEAR 2022-2023 PROPOSED BUDGET

Staff explained how the Urban Renewal funds could be used and on the types of projects they could be spent on.

4. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET

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

5. ADOPTION OF FISCAL YEAR 2022-2023 PROPOSED BUDGET

6.

Motion – Member Cross moved to approve the budget for fiscal year 2022-2023 in the amount of \$4,000. 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			

7. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa