

**TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING**

June 15, 2022

6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

President Rod Cross called the meeting to order at 6:00 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		President Rod Cross
X		Vice-President Betty Kamikawa
	X	Member Jackie Kauffman
X		Member Rob Duprau
X		Member Todd Michels
X		Member Wade Carey
X		Member Tracy Mix

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa

2. PUBLIC HEARING

Public Hearing Resolution URA-01 adopting the budget, making appropriations and declaring tax increment financing

President Cross opened the public hearing at 6:01 p.m.

CM Richter presented the board report and said based on the consultant's estimate of \$400,000; staff prepared a budget of \$400,000 for Fiscal Year 2022-2023.

President Cross opened the floor for public comment, but there were no comments.

After hearing no comments, President Cross closed the public hearing at 6:04 p.m.

Motion – It was moved and seconded (Kamikawa/Michels) to approve Resolution No. URA-01, a resolution of the Toledo Urban Renewal Agency adopting the Fiscal Year 2022-2023 budget and making appropriations.

CM Richter noted the Agency needs to declare tax increment and make appropriations as well. Vice-President Kamikawa withdrew her motion.

Motion – It was moved and seconded (Kamikawa/Michels) to approve Resolution No URA-01, a resolution of the Toledo Urban Renewal Agency adopting the Fiscal Year 2022-2023 budget, making appropriations and declaring tax increment and the motion carried unanimously.

3. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

/s/

City Recorder Lisa Figueroa