

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 May 2, 2023

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		Barry Bruster
X		Kim Bush
	X	Wade Carey
X		Rod Cross
X		Michele Johnson
X		Betty Kamikawa
	X	Jackie Kauffman
X		Anne Learned-Ellis
X		Jonathan Mix
X		Tracy Mix
X		David Robinson
		Vacant
		Vacant
		Vacant

Staff present: Urban Renewal Agency Director/City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Accounting Supervisor (AS) Cindy Oleman, City Attorney (CA) Mike Adams, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty, Fire Chief (FC) Larry Robeson, Community Outreach Specialist Katy Keuter

2. ELECT CHAIRPERSON

Motion – Member Tracy Mix moved to appoint Betty Kamikawa as the Committee Chair. Member Bruster seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Kim Bush	X			
Wade Carey				X
Rod Cross	X			
Michele Johnson	X			
Betty Kamikawa	X			
Jackie Kauffman				X
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Vacant				
Vacant				
Vacant				

Chair Kamikawa presided the meeting.

3. ELECT VICE-CHAIR

Motion – Member Bruster moved to appoint Tracy Mix as the Committee Vice-Chair. Member Bush seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Kim Bush	X			
Wade Carey				X
Rod Cross	X			
Michele Johnson	X			
Betty Kamikawa	X			
Jackie Kauffman				X
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Vacant				
Vacant				
Vacant				

4. PRESENTATION OF THE FISCAL YEAR 2023-2024 BUDGET MESSAGE

CM Richter presented and read the budget message of the Urban Renewal Agency proposed budget for Fiscal Year 2023-2024.

5. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET

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

6. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa