



City Hall Council Chambers  
206 N. Main Street  
Toledo, Oregon 97391  
**6:00 p.m.**

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE  
**Regular Meeting – also via Zoom meeting platform**  
May 9, 2023

**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 May 2, 2023
3. **Review Fiscal Year 2023-2024 proposed budget**
4. **Receive Public Comment on the proposed budget**
5. **Adoption of Fiscal Year 2023-2024 proposed budget**

**Motion for reference** – I move to approve the budget for fiscal year 2023-2024 in the amount of \$723,128.

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 2023-2024 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**  
 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
X		Vacant
		Vacant
X		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	X			
Vacant				
Vacant	X			

1 Chair Kamikawa presided the meeting.

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3 **3. ELECT VICE-CHAIR**

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

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

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

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

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14 **5. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET**

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

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17 **6. ADJOURNMENT**

18 The meeting adjourned at 6:11 p.m.

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20 Respectfully Submitted,

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City Recorder Lisa Figueroa

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