

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 May 9, 2023

1. CALL TO ORDER

Chairperson Betty Kamikawa 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: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Accounting Supervisor (AS) Cindy Oleman, 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. APPROVAL OF MINUTES

Member Cross noted the vacant positions were included in the votes.

Motion – Member Cross moved to approve the minutes as amended. Member Kauffman seconded the motion and it 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				

3. REVIEW FISCAL YEAR 2023-2024 PROPOSED BUDGET

The Committee reviewed the budget and there was a question in regards to how the funding was determined for business loans. Director Richter noted the Board provided input on how the money would be allocated the first year. She said they worked on a five-year plan and this funding is intended for operations. She said there is another project that will come up in the future that may allow the City to purchase and rehab additional buildings.

4. RECEIVE PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2023-2024 BUDGET

Chairperson Kamikawa opened the floor for public comments. There were no comments.

5. ADOPTION OF FISCAL YEAR 2023-2024 PROPOSED BUDGET

Motion – Member Cross moved to approve the budget for Fiscal Year 2023-2024 in the amount of \$723,128. Member Mix seconded the motion and it 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				

6. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa