

**TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING**

May 17, 2023

5:30 p.m.

1. CALL TO ORDER

Vice-Chair Betty Kamikawa called the meeting to order at 5:30 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
	X	President Rod Cross
X		Member Betty Kamikawa
	X	Member Jackie Kauffman
X		Member Kim Bush
X		Member Tracy Mix
X		Member Wade Carey
		Vacant

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams

2. PUBLIC COMMENTS

There were no comments.

3. DISCUSSION/DECISION ITEMS

Discussion regarding priorities for the Urban Renewal Agency for the next five years

CM Richter presented the urban renewal spending plan. She said the last time the Board reviewed it, they requested it be brought back. She said she prepared the plan based on the input from the Council and noted it is amendable as priorities change. She requested a vote from the Board.

Motion – It was moved and seconded (Carey/Bush) to adopt the Urban Renewal Agency spending plan for the next five years beginning in Fiscal Year 2023-2024 as presented (as it was amended) and the motion carried unanimously.

Vice-Chair Kamikawa verbalized Board Member Mix's (who attended via Zoom online and was muted) vote for the record.

4. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa