

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
June 21, 2023

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 6:01 p.m. also via Zoom in Toledo, Oregon.

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

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

2. PUBLIC HEARING

Urban Renewal Agency Hearing. Resolution URA-02 to adopt the budget, make appropriations and declare tax increment financing

Board President Cross opened the public hearing at 6:02 p.m.

Director Richter provided the staff report and said the Urban Renewal Agency budget committee approved the budget without any changes.

Board President Cross opened the floor for public comment and there were no comments.

Board President Cross asked Director Richter to provide the Board a list of what the business loans may be used for.

Board President Cross closed the public hearing at 6:05 p.m.

Motion – It was moved and seconded (Mix/Bush) to approve Resolution No. URA-02 to adopt the Fiscal Year 2023-2024 Budget for the Urban Renewal Agency making appropriations and declaring tax increment financing and the motion carried unanimously.

3. ADJOURNMENT

The meeting adjourned at 6:06 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa