

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 May 7, 2024

CALL TO ORDER

Chairperson Kim Bush called the meeting to order at 6:00 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Barry Bruster
X		Jackie Burns
X		Kim Bush
X		Rod Cross
	X	Jackie Kauffman
X		Andrew Keating
X		Stacie Keating
X		Anne Learned-Ellis
X		Jonathan Mix
X		Tracy Mix
X		David Robinson
X		Frank Silvia
X		Stu Strom
		Vacant

Staff present: Urban Renewal Agency Director (Dir) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director (FD) Amanda Carey, Accounting Supervisor (AS) Cindy Oleman, City Attorney (CA) Mike Adams, Public Works Director (PWD) Brian Lorimor, Police Chief (PC) Michael Pace, Interim Library Director (LD) Harrison Baker, Fire Chief (FC) Larry Robeson

APPROVAL OF MINUTES

Motion – Member Rod Cross moved to approve the minutes from April 30, 2024. Member Silvia seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns	X			
Kim Bush	X			
Rod Cross	X			
Jackie Kauffman				X
Andrew Keating	X			
Stacie Keating	X			
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Frank Silvia	X			
Stu Strom	X			
Vacant				

Chair Bush presided the meeting.

REVIEW FISCAL YEAR 2024-2025 PROPOSED BUDGET

Chair Bush directed the Committee to the Urban Renewal Agency proposed budget.

Member Bruster indicated several downtown business owners discussed beautifying downtown through landscape improvements and asked whether the group could receive funding from the Urban Renewal Agency (URA) to hire a gardener. The Committee recommended the group prepare a proposal to submit the URA Board.

Member Rod Cross moved to approve the budget for fiscal year 2024-2025. Member Silvia seconded the motion and the motion carried as follows:

CR Figueroa noted a public hearing needs to occur and public comments needs to be heard prior to adoption of the budget. Member Cross withdrew his motion.

RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET

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

Chair Bush opened the public hearing at 6:08 p.m. for public comments. After hearing no comments, Chair Bush closed the public hearing at 6:09 p.m.

ADOPTION OF FISCAL YEAR 2024-2025 PROPOSED BUDGET


Motion – Member Rod Cross moved to approve the budget for fiscal year 2024-2025 in the amount of \$801,091. Member Silvia seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns	X			
Kim Bush	X			
Rod Cross	X			
Jackie Kauffman				X
Andrew Keating	X			
Stacie Keating	X			
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
David Robinson	X			
Frank Silvia	X			
Barry Bruster	X			
Jackie Burns				

ADJOURNMENT

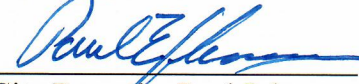
The meeting adjourned at 6:10 p.m.

APPROVED:



President Rod Cross

ATTEST:



City Recorder Paul Johnson