

**TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
June 5, 2024**

CALL TO ORDER

Board President Rod Cross called the meeting to order at 6:13 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		President Rod Cross
	X	Member Kim Bush
X		Member Jackie Kauffman
	X	Member Tracy Mix
X		Member Stu Strom
X		Member Jackie Burns
X		Member Frank Silvia

Staff present: Director (D) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director/Assistant City Manager (FD), City Attorney (CA) Mike Adams

Public Hearing

Resolution URA-07, a resolution adopting the Urban Renewal Agency budget for Fiscal Year 2024-2025

President Cross opened the public hearing at 6:15 p.m. and asked Board members would like to declare any of conflicts of interest. After hearing no comments, he asked staff for the report.

FD Carey presented a report to the Board. Staff answered clarification questions regarding the budget on page 4.

President Cross opened the floor for public comment. After hearing no comments, President Cross closed the public hearing at 6:19 p.m.

Motion – It was moved and seconded (Silvia/Kauffman) to approve Resolution No. URA-07, a resolution of the Toledo Urban Renewal Agency adopting the Fiscal 2024-2025 Budget for the Urban Renewal Agency, making appropriations and declaring tax increment and the motion carried unanimously.

Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa