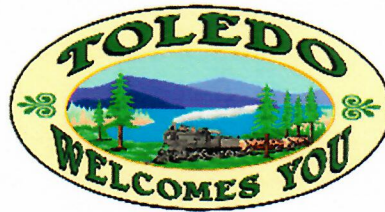


City Hall
 206 N. Main St.
 Toledo, Oregon 97391
 8:00 p.m.



**URBAN RENEWAL AGENCY
 Regular Meeting Minutes
 May 7, 2025**

1. Call to Order

- a. President Rod Cross called the meeting to order at approximately 8:00 p.m., also via Zoom in Toledo, Oregon and lead the Pledge of Allegiance.

2. Roll Call

Council Member	Present	Absent	Via Zoom
President Cross	X		
Director Mix	X		
Director Kauffman	X		
Director Silvia	X		
Director Burns	X		
Director Keating	X		
Director Bush	X		

3. Decision Items

- a. A motion was made to approve the minutes from the December 18, 2024 meeting as presented.

Council member	M	S	Yay	Nay	Abstained	Absent
President Cross			X			
Director Mix	X		X			
Director Bush			X			
Director Kauffman			X			
Director Silvia			X			
Director Keating					X	
Director Burns		X	X			

- b. Resolution URA-08, a resolution of the URA Board of Directors receiving the 2023-2024 audit as prepared by Hanford and Associates.

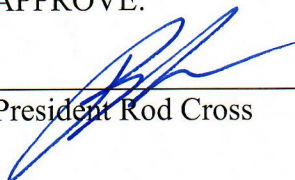
Council member	M	S	Yay	Nay	Abstained	Absent
President Cross			X			
Director Mix	X		X			
Director Bush			X			
Director Kauffman			X			
Director Silvia		X	X			
Director Keating			X			
Director Burns			X			

- c. Request for direction in preparing URA budget for 2025-2026.
 - i. Finance Director Richter requested guidance from the Agency Board regarding priorities for the upcoming budget. She noted that the original 5-year plan was flexible enough to accommodate changing priorities as long as projects remained on the approved list.
 - ii. President Cross expressed that he believes the current plan still covers everything that has been discussed and provides necessary flexibility. He noted that decisions about funding allocations would depend on what happens with the legislature regarding the \$5,300,000 for the public safety building. If that funding comes through, URA costs for that building would decrease significantly.
 - iii. President Cross also mentioned that the DEQ would provide information about City Hall's status by late summer, which would help determine medium-range plans for that facility. He emphasized the importance of continuing business front improvements and Main Street enhancements that are already in the budget.
 - iv. Director Mix confirmed that the URA funding for forgivable loans to businesses needed to continue.

4. Adjournment


- a. The President adjourned the meeting approximately 8:08 p.m.

APPROVE:



 President Rod Cross

ATTEST:



 City Recorder Paul Johnson