

**Toledo Urban Renewal Agency Budget Committee  
Regular Meeting  
May 13, 2025**

**1. CALL TO ORDER**

Member Rod Cross called the meeting to order at 6:03 p.m. also electronically via Zoom.

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

Staff present: Urban Renewal Agency Director (Dir) David Clyne, City Recorder (CR) Lisa Figueroa, Interim Finance Director (FD) Judy Richter

**2. ELECT CHAIRPERSON**

**Motion** – Member T. Mix moved to appoint Kim Bush as the Committee Chairperson. Member Bruster 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			
Ricky Dyson	X			
Jackie Kauffman				X
Andrew Keating	X			
Stacie Keating	X			
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix	X			
Frank Silvia	X			
Vacant				
Vacant				

Chair Bush presided the meeting.

**3. ELECT VICE-CHAIR**

**Motion** – Member A. Keating moved to appoint Tracy Mix as the Committee Vice-Chairperson. Member Learned-Ellis seconded the motion and the motion carried as follows:

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Barry Bruster	X			
Jackie Burns	X			
Kim Bush	X			
Rod Cross	X			
Ricky Dyson	X			
Jackie Kauffman				X
Andrew Keating	X			
Stacie Keating	X			
Anne Learned-Ellis	X			
Jonathan Mix	X			
Tracy Mix			X	
Frank Silvia	X			
Vacant				
Vacant				

**4. PRESENTATION OF THE FISCAL YEAR 2024-2025 BUDGET MESSAGE**

Dir Clyne presented the budget message of the Urban Renewal Agency proposed budget for Fiscal Year 2025-2026.

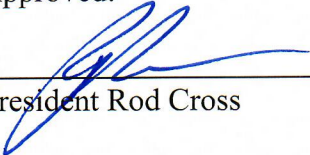
**5. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET**

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

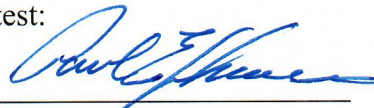
**6. ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

Approved:

  
\_\_\_\_\_  
President Rod Cross

Attest:

  
\_\_\_\_\_  
City Recorder Paul Johnson