



City Hall Council Chambers  
206 N. Main Street  
Toledo, Oregon 97391

**6:00 p.m.**

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE  
**Regular Meeting – also via Zoom meeting platform**  
May 20, 2025

**Virtual Meeting:** The Urban Renewal Agency Budget Committee will hold the meeting with staff in person as well as through the Zoom video meeting platform. The public is encouraged to attend the meeting electronically. Meeting materials and login information is available on the meetings page of the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org).

1. **Call to Order, Introductions and ascertain quorum**
2. **Approval of Minutes**  
Minutes from the meeting held May 13, 2025
3. **Review Fiscal Year 2025-2026 proposed budget**
4. **Receive Public Comment on the proposed budget**
5. **Adoption of Fiscal Year 2025-2026 proposed budget**

**Motion for reference** – I move to approve the budget for fiscal year 2025-2026 in the amount of \$698,096.

6. **Adjournment**

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling city offices at (541) 336-2247.

Pursuant to ORS 294.426(7), the Urban Renewal Agency proposed budget for Fiscal Year 2024-2025 available to the public on the city documents page of the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org). A hard copy of the proposed budget is available for review Monday through Thursday 8:00 am to 5:00 pm at the Toledo City Hall, located at 206 North Main Street. It is also available on the City website at [www.cityoftoledo.org](http://www.cityoftoledo.org).

**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.

Respectfully Submitted,

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City Recorder Lisa Figueroa