

Minutes approved by the URA Budget Committee on May 10, 2018.

1. **ROLL CALL:** The meeting was called to order by Peter Truax at 9:15 pm. The following members were present: Dave Andersen, Meredith Bliss, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Chere Sandusky, Ron Thompson, Peter Truax, Elena Uhing, and Matt Vandehey. ABSENT: Malynda Wenzl, excused. Staff present: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Bryce Baker, Senior Management Analyst; Jon Holan, Community Development Director; Tom Gamble, Parks Director; Kevin Ellingsburg, Police Captain; Michael Kinkade, Fire Chief; Colleen Winters, Library Director; Rob Foster, Public Works Director; Keith Hormann, Interim Light & Power Director; and Bev Maughan, Executive Assistant to City Manager.
2. **ADDITIONS/DELETIONS:** None.
3. **PUBLIC COMMENT ON PROPOSED BUDGET:** There was no public comment at this time.
4. **APPROVAL OF FY 2017-18 PROPOSED BUDGET:** Truax moved, seconded by Bliss, to approve expenditures for FY 2017-18 in the amount of \$198,736 and to establish the maximum expenditures for each category as shown on FY 2017-18 Expenditures. DISCUSSION: None.

ROLL CALL VOTE: AYES: Dave Andersen, Meredith Bliss, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Chere Sandusky, Dale Smith, Ron Thompson, Peter Truax, Elena Uhing, Matt Vandehey. **ABSENT:** Malynda Wenzl, excused. **MOTION PASSED 13 to 0.**

Roth moved, seconded by Bliss, to approve, for FY 2017-18, that the Budget Committee for the Forest Grove Urban Renewal Agency recommend that the Board of Directors for the Forest Grove Urban Renewal Agency certify to the County Assessor for the Forest Grove Urban Renewal Agency Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457. DISCUSSION: None.

VOICE VOTE: AYES: Dave Andersen, Meredith Bliss, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Chere Sandusky, Dale Smith, Ron Thompson, Peter Truax, Elena Uhing, Matt Vandehey. **ABSENT:** Malynda Wenzl, excused. **MOTION PASSED 13 to 0.**

5. **ADJOURNMENT:** The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Beverly Maughan
Executive Assistant to City Manager