



Tuesday, May 28, 2019

**Urban Renewal Agency Meeting Minutes**

6:50 p.m., Community Auditorium

***Minutes are unofficial until approved by the Urban Renewal Agency.  
Urban Renewal Agency approved minutes as presented September 23, 2019.***

**1. CALLED TO ORDER AND ROLL CALL:**

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the regular URA meeting to order at 6:54 p.m.

**ROLL CALL: URA DIRECTORS PRESENT:** Thomas Johnston, Vice-Chair; Timothy Rippe; Ronald Thompson; Elena Uhing; Adolph "Val" Valfre; and Peter Truax, Chair. **URA DIRECTORS ABSENT:** Malynda Wenzl, excused.

**STAFF PRESENT:** Jesse VanderZanden, Executive Director; Paul Downey, Administrative Services Director; Bryan Pohl, Community Development Director (in the audience); Jeff King, Economic Development Manager (in the audience); and Anna Ruggles, City Recorder.

**2. CITIZEN COMMUNICATIONS:** None.

**3. CONSENT AGENDA:**

A. Approve Urban Renewal Agency Regular Meeting Minutes of May 13, 2019.

**MOTION:** Director Valfre moved, seconded by Director Vice Chair Johnston, to approve the Consent Agenda as presented. **ABSENT:** Director Wenzl. **MOTION CARRIED 6-0 by voice vote.**

**4. ADDITIONS/DELETIONS:** None.

**5. PRESENTATIONS:** None.

**PUBLIC HEARING AND URA RESOLUTION NO. 2019-06 ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND DECLARING THE TAX INCREMENT FOR FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020**

**Staff Report:**

Downey presented the above-proposed resolution for Board consideration, noting the URA Budget Committee approved at its meeting of May 9, 2019, a proposed budget of \$674,564 and declared tax increment be collected for Fiscal Year commencing July 1, 2019, and ending June 30, 2020. In conclusion of the above-noted staff report, Downey advised staff is recommending approval of the proposed budget in the amount of

\$674,564 for Fiscal Year 2019-20, noting staff is not proposing any change to the budget approved by the Budget Committee.

Before proceeding with Public Hearing and Board discussion, Director Chair Truax asked for a motion to adopt URA Resolution No. 2019-06.

VanderZanden read URA Resolution No. 2019-06 by title.

**MOTION: Director Vice Chair Johnston moved, seconded by Director Valfre, to adopt URA Resolution No. 2019-06 Adopting the Budget, Making Appropriations, and Declaring the Tax Increment for Fiscal Year Commencing July 1, 2019, and Ending June 30, 2020.**

**Public Hearing Opened:**

Director Chair Truax opened the Public Hearing and explained hearing procedures.

**Testimony Heard:**

No one testified and no written comments were received.

**Public Hearing Closed:**

Director Chair Truax closed the Public Hearing.

**Board of Directors Discussion:**

Hearing no discussion from the Board, Director Chair Truax asked for a roll call vote on the above motion.

**ROLL CALL VOTE: AYES: Directors Johnston, Rippe, Thompson, Uhing, Valfre, and Director Chair Truax. NOES: None. ABSENT: Director Wenzl. MOTION CARRIED 6-0.**

**7. ADJOURNMENT:**

Director Chair Truax adjourned the URA regular meeting at 6:58 p.m.

Respectfully submitted,

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Anna D. Ruggles, CMC, City Recorder