

CITY OF McMinnville
MINUTES OF REGULAR MEETING
of the McMinnville Urban Renewal Agency
Held via Zoom Video Conference and at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, June 23, 2020 at 7:00 p.m.

Presiding: Scott Hill, Chair

Recording Secretary: Claudia Cisneros

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	
	Adam Garvin	
	Zack Geary	
	Sal Peralta	
	Wendy Stassens	
	Kellie Menke, Council President	

Also present were Attorney Walt Gowell, City Manager Jeff Towery, Police Chief Matt Scales, Information Technology Director Scott Burke, Finance Director Jennifer Cuellar, Planning Director Heather Richards, Fire Chief Rich Leipfert, Fire Marshal Debbie McDermott, and members of the News Media –Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER & ROLL CALL: Chair Hill via Zoom called the meeting to order at 10:02 p.m.

2. RESOLUTION


- 2.a. Resolution No. 2020-02: A Resolution adopting the budget for the fiscal year beginning July 1, 2020, making appropriations and declaring the tax increment.

Finance Director Cuellar stated there was a small change from when it was approved by the Budget Committee and what's before them tonight. The change is for cost of Health Insurance stating the Urban Renewal District reimburses the City of McMinnville for the support services it receives. The total cost was reduced by \$56, the transfer out category was reduced by this amount and the contingency amount for Urban Renewal District was increased by this amount.

Councilor Stassens MOVED to adopt Resolution No. 2020-02 adopting the 2020-2021 budget in the amount of \$960,123 for fiscal year beginning July 1, 2020; to make the appropriations in the amount of \$931,652; and to certify to the County Assessor a request for the McMinnville Urban

Renewal 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. SECONDED by Councilor Drabkin. Motion PASSED unanimously 6-0.

3. ADJOURNMENT: Chair Hill adjourned the Urban Renewal Agency Meeting at 10:07 p.m.



Claudia Cisneros, Recording Secretary