

McMINNVILLE URBAN RENEWAL AGENCY
MINUTES OF McMINNVIILE URBAN RENEWAL AGENCY BOARD MEETING
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, June 10, 2014 at 7:00 p.m.

Presiding: Larry Yoder, Board President

Recording: Rose A. Lorenzen, Recording Secretary

Board Members:	<u>Present</u>	<u>Excused Absence</u>
	Scott Hill	Rick Olson, Chair
	Kevin Jeffries	Alan Ruden
	Larry Yoder	Paul May

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Community Development Director Mike Bisset, Library Director Jenny Berg, Finance Director Marcia Baragary, Fire Chief Rich Leipfert, Police Chief Ron Noble, Police Captain Matt Scales, Information Systems Director Murray Paolo, and a member of the news media, Nicole Montesano of the *News Register*.

AGENDA ITEM

CALL TO ORDER: Board President Yoder called the meeting to order at 8:00 p.m. and welcomed those in attendance. He noted for the record that Chair Olson and Board Member May had been excused from the evening's proceedings.

1 CONSIDER MINUTES: Board Member Hill MOVED to approve the minutes of the May 14, 2014 Urban Renewal Agency Budget Meeting as submitted; SECONDED by Board Member Menke. Motion PASSED unanimously.

2 PUBLIC HEARING

2 a 7:00 PM PUBLIC HEARING - REGARDING THE PROPOSED 2014 - 2015 URBAN RENEWAL AGENCY BUDGET AS APPROVED BY THE BUDGET COMMITTEE: Board President Yoder opened the public hearing at 8:01 p.m., and asked for a staff report.

City Manager Taylor provided the staff report and advised that the Urban Renewal Agency Budget Committee had met and approved the Proposed Budget at its May 14, 2014 Budget Committee Meeting. Oregon Budget Law requires that a second public hearing be held to allow citizens to voice their thoughts regarding the Proposed Budget. He noted that the budget for the coming 2014 - 2015 year estimates to be approximately \$54,000. He pointed out that this is the first year of the District and at this point the budget is fairly small; however, staff will be looking at far larger budgets in the future when property values grow inside the District. Mr. Taylor noted that this was a

great opportunity for investments and leveraging private investments.

Board Member Ruden asked for an update on future projects. Board Member Hill responded that the Urban Renewal Advisory Committee had met twice and members have been asking themselves how to jump-start the projects. He noted that the group is very mindful of the allocated budget and the need for building façade improvements. He stated that there had been talk at the Committee level that they may want to go before the City Council to see if the District could leverage or borrow from the City to begin the projects quickly.

PUBLIC TESTIMONY: No public testimony was heard.

CLOSE PUBLIC HEARING: Board President Yoder closed the public hearing at 8:06 p.m.

3

ADJOURNMENT: Board President Yoder adjourned the meeting at 8:07 p.m.

Rose A. Lorenzen, Recording Secretary