



**Urban Renewal Agency Budget Committee
April 14, 2018
Meeting Minutes**

Call to Order: Dan Keller called to order the Budget Committee Meeting @ 9:05 a.m.

Present: Member Mark Gregg, Member Peter Edison, Member Michael Nelson, Member Stephanie Jones, Fire Chief Rodney Linz, Erica Harold-Heine, Member Dan Keller, Polly Zechmann, Member Mark Walsh, Member Teri Branstitre, City Manager Jolynn Becker, City Recorder Angie Lanter, and R.A.R.E. Member Michael Walker

Absent: Levi Eckhardt

Election of Presiding Officer and Vice Chair: Teri Branstitre nominated Michael Nelson for the position of Presiding Officer. The motion was seconded by Rodney Linz, and motion carried unanimously. Teri Branstitre nominated Stephanie Jones for the position of Vice Chair. Dan Keller seconded the motion and motion carried unanimously.

Minutes: None

Appearance of Interested Citizens: None

Budget Message: City Manager Jolynn Becker gave a summary of the 2018-2019 Urban Renewal Agency Budget Message.

Received Public Input and Questions: None.

URA Budget Committee Questions and Recommendations: There were no questions or recommendations from the Urban Renewal Agency Budget Committee.

Review the Proposed 2018-2019 Fiscal Year Budget by Fund

- **Fund UR1** – This is a new fund for the 2018-2019 Fiscal Year. The URA Budget Committee reviewed and made recommendation to approve the fund as discussed.

Approve the Proposed 2018-2019 Budget Document:

Stephanie Jones made the motion “It is moved that the Urban Renewal Agency Budget Committee of the City of Banks has reviewed and hereby approves the budget for the 2018-2019 Fiscal Year in the amount of \$7,100.00”. Motion was seconded by Rodney Linz and passed unanimously.

Adjourn: The Urban Renewal Agency Budget Committee Meeting adjourned at 9:25 am.

Submitted by:

Angie Lanter, City Recorder