



## Urban Renewal Agency Budget Committee April 6, 2019 Meeting Minutes

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**Call to Order:** Vice Chair Stephanie Jones called to order the Budget Committee Meeting @ 9:00 a.m.

Present: Chief Rodney Linz, Jeremy Bench, Member Marsha Kirk, Member Stephanie Jones, Member Peter Edison, Member Erica Harold-Heine, Mike Gooding, City Manager Jolynn Becker, City Recorder Angie Lanter, Library Director Denise Holmes.

Absent: Levi Eckhardt, Member Michael Nelson, and Member Mark Gregg.

**Election of Presiding Officer and Vice Chair:** Member Peter Edison nominated Member Stephanie Jones for the position of Presiding Officer. The motion was seconded by Chief Rodney Linz, and motion carried unanimously. Member Peter Edison nominated Member Erica Harold-Heine for the position of Vice Chair. Chief Rodney Linz seconded the motion and motion carried unanimously.

**Minutes:** Chief Rodney Linz made the motion to approve the minutes from the April 14<sup>th</sup>, 2018 Urban Renewal Agency Budget Committee Meeting. Motion was seconded by Member Peter Edison and passed unanimously.

**Appearance of Interested Citizens:** Debbie Berry, was in attendance to learn about the budget process, and would like to serve on the Budget Committee next year.

**Budget Message:** City Manager Jolynn Becker gave a summary of the 2019-2020 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 2019-2020 Fiscal Year Budget by Fund

- **Fund UR1** – Budget Committee reviewed and made recommendation to approve the fund as discussed.

### Approve the Proposed 2019-2020 Budget Document:

Chief Rodney Linz 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 2019-2020 Fiscal Year in the amount of \$53,566.00". Motion was seconded by Member Marsha Kirk and passed unanimously.

**Adjourn:** The Urban Renewal Agency Budget Committee Meeting adjourned at 9:15 am.

Submitted by:

Angie Lanter, City Recorder