



**Urban Renewal Agency Meeting
May 14, 2019
MEETING MINUTES**

CALL TO ORDER: Pete Edison called to order the Meeting of the Urban Renewal Agency at 9:41 pm.

ROLL CALL:

Present: Marsha Kirk, Michael Nelson, Peter Edison, Erica Harold-Heine, and Mark Gregg.

Absent: Stephanie Jones

Staff present: City Manager Jolynn Becker, City Attorney Dan Kearns and City Recorder Angie Lanter

APPEARANCE OF INTERESTED CITIZENS: There were none.

CONSENT CALENDAR: No items on the Consent Calendar

1. Urban Renewal Agency Meeting Minutes – June 12, 2018

Member Nelson moved to approve the Consent Calendar. Member Gregg seconded the motion. MOTION CARRIED 4-0 Ayes: Kirk, Nelson, Harold-Heine and Gregg; Nays: None

PUBLIC HEARING:

2. Public Hearing for Urban Renewal Agency Fiscal Year 2019-2020 Operating Budget and Capital Improvement Plan.

Member Edison opened the public hearing at 9:43 pm.

Staff presented an overview of the budget document and answered questions from the members.

Member Gregg noted a discrepancy between the total resources and total requirements. Staff noted that it appeared that the beginning fund balance did not transfer over on the document.

Member Gregg requested that the public hearing be left open.

Staff will correct the document, and re-notice the public hearing for the June 11, 2019 Urban Renewal Agency Meeting.

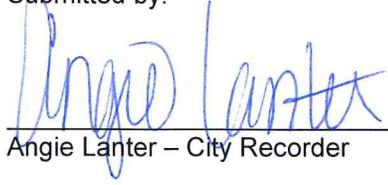
There was not testimony.

Member Gregg moved to continue the public hearing to the June 11, 2019 Urban Renewal Agency meeting. Member Nelson seconded the motion. MOTION CARRIED: 4-0 Ayes: Kirk, Nelson, Harold-Heine, Gregg; Nays: None.

BUSINESS AGENDA

ADJOURN The meeting adjourned at 9:45 PM

Submitted by:



Angie Lanter – City Recorder