



**Urban Renewal Agency Budget Committee
May 16, 2020
Meeting Minutes**

Call to Order: Chair Stephanie Jones called to order the Budget Committee Meeting @ 9:02 a.m.

Present in Council Chambers: Chief Rodney Linz, City Manager Jolynn Becker, and City Recorder Angie Lanter.

Present via ZOOM: Member Marsha Kirk, Member Stephanie Jones, Member Michael Nelson, Member Peter Edison, Member Erica Harold-Heine, Member Mark Gregg, Mike Gooding, Polly Zechmann, and Debra Berry.

Present via Telephone: Jeremy Bench

Absent: Member Mike Lyda

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 Michael Nelson, and motion carried unanimously. Member Peter Edison nominated Member Erica Harold-Heine for the position of Vice Chair Marsh Kirk seconded the motion and motion carried unanimously.

Minutes: Member Mark Gregg made the motion to approve the minutes from the April 6, 2019 Urban Renewal Agency Budget Committee Meeting. Motion was seconded by Member Peter Edison and passed unanimously.

Appearance of Interested Citizens:

Budget Message: City Manager Jolynn Becker gave a summary of the 2020-2021 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 2020-2021 Fiscal Year Budget by Fund

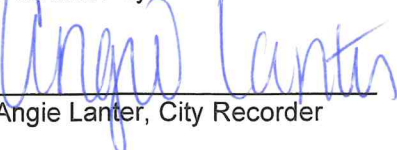
- **Fund UR1** – Budget Committee reviewed and made recommendation to approve the fund as discussed.

Approve the Proposed 2020-2021 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 2020-2021 Fiscal Year in the amount of \$124,933.00". Motion was seconded by Member Marsha Kirk and passed unanimously.

Adjourn: The Urban Renewal Agency Budget Committee Meeting adjourned at 9:17 am.

Submitted by:


Angie Lanter, City Recorder