



Urban Renewal Agency Budget Committee May 1, 2021 Meeting Minutes

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

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

Present via ZOOM: Member Stephanie Jones, Member Jeff Thompson, Member Pete Edison, Member Marsha Kirk, Member Erica Harold-Heine, Michael Gooding, Library Supervisor Susan Cackler, Debra Berry, Chief Rodney Linz.

Absent: Member Mark Gregg, Member Mike Rainey, Polly Zechmann, Jeremy Bench

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 Erica Harold-Heine, and motion carried unanimously. Member Erica Harold-Heine nominated herself for the position of Vice Chair. The motion was seconded by Member Pete Edison and motion carried unanimously.

Minutes: Member Marsha Kirk made the motion to approve the minutes from the May 16, 2020, Urban Renewal Agency Budget Committee Meeting. Motion was seconded by Chief Rodney Linz and passed unanimously.

Appearance of Interested Citizens:

Budget Message: City Manager Jolynn Becker gave a summary of the 2021-2022 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 2021-2022 Fiscal Year Budget by Fund

Member Erica Harold-Heine asked if Jolynn could add a column to the spreadsheet to reflect the projects

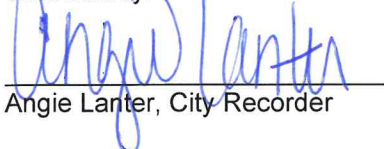
- **Fund UR1** – Budget Committee reviewed and made recommendation to approve the fund as discussed.

Approve the Proposed 2021-2022 Budget Document:

Member Marsha Kirk 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 2021-2022 Fiscal Year in the amount of \$180,377.00". Motion was seconded by Member Jeff Thompson and passed unanimously.

Adjourn: The Urban Renewal Agency Budget Committee Meeting adjourned at 9:18 am.

Submitted by:



Angie Lanter, City Recorder