



**Urban Renewal Agency Budget Committee
May 7, 2022
Meeting Minutes**

Call to Order: Chair Stephanie Jones called to order the Budget Committee Meeting @ 9:01 am

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

Present via ZOOM: Member Stephanie Jones, Member Jeff Thompson, Member Marsha Kirk, Member Pete Edison, Public Works Supervisor JJ Olson, Chief Rodney Linz, Member Mike Gooding, Member Polly Zechmann, Member Debra Berry, and Member Kevin Harmon.

Absent: Member Mark Gregg

Election of Presiding Officer and Vice Chair: Member Edison nominated Member Jones for the position of Presiding Officer. The motion was seconded by Member Kirk, and the motion was carried unanimously. Member Edison nominated Member Kirk for the position of Vice Chair. The motion was seconded by Member Linz and motion carried unanimously.

Minutes: Member Linz made the motion to approve the minutes from the May 1, 2021, Urban Renewal Agency Budget Committee Meeting. Motion was seconded by Member Thompson and passed unanimously.

Public Hearing opened at 9:08 am.

Appearance of Interested Citizens:

Budget Message: City Manager Becker gave a summary of the 2022-2023 Urban Renewal Agency Budget Message.

Member Kevin Harmon joined the meeting at 9:06 am.

Member Edison asked where the information about the Façade Program was located in the document.

Member Debra Berry joined the meeting at 9:09 am.

City Manager Becker gave an overview of the Façade Program. Member Rodney Linz updated the members on the request from Banks Fire District #13 for defibrillators.

Received Public Input and Questions: None.

URA Budget Committee Questions and Recommendations: Member Thompson asked why office supplies had been removed from the budget this year. City Manager Becker explained that there was not a need.

Public Hearing closed at 9:11 am. No members of the public were present or submitted comments.

Review the Proposed 2022-2023 Fiscal Year Budget by Fund

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

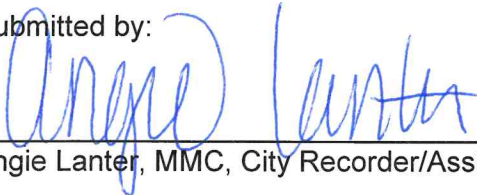
Approve the Proposed 2022-2023 Budget Document:

Member 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 2022-2023 Fiscal Year in the amount of \$226,700.00”. The motion was seconded by Member Linz and passed unanimously.

The Budget Hearing will be held at the June 14, 2022, Urban Renewal Agency Meeting.

Adjourn: The Urban Renewal Agency Budget Committee Meeting adjourned at 9:14 am.

Submitted by:



Angie Lanter, MMC, City Recorder/Assistant City Manager