

**URBAN RENEWAL AGENCY
BUDGET MINUTES
May 20, 2015**

Chair Jerry Jackson Sr. called the meeting of the Urban Renewal Agency Budget Committee to order at 7:00 p.m.

1. ROLL CALL

City Council Members: City Councilors Doug Edmonds, Charla Koepp, Jason Leonard and Sean Manning.

Citizen Members: Robert Boss, Jack Duren, Ashley Hall, Jerry Jackson Sr., Candy Koetz, David Low and Scott Weaver.

Staff: Chris Workman, City Manager; Joan Swanson, Finance Director; Ken Elwer, Chief of Police; and Ken Rueben, Police Sergeant.

Absent: Mayor Rocky Sloan, Councilor Angie Baca and Councilor Eric Niemann

2. MINUTES

MOTION: Sean Manning moved, Jason Leonard second, to approve the minutes of April 22, 2015, as presented. Motion APPROVED 11-0.

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

None

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: Doug Edmonds moved, David Low second, the Budget Committee approve the 2015-16 budget for the Philomath Urban Renewal Agency as presented. And furthermore, moved the Budget Committee approve the collection of the maximum allowed from Division of Taxes using Taxing Option 1 with no special levy. Motion APPROVED 11-0.

ADJOURNMENT:

There being no further business, Chair Jackson adjourned the meeting at 7:03 p.m.

SIGNED:

Jerry Jackson Sr.
URA Budget Committee Chair

ATTEST:

Ruth Post, MMC, City Recorder