

**URBAN RENEWAL AGENCY
BUDGET MINUTES
May 21, 2014**

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

1. ROLL CALL

Present: Angie Baca, Nolan Bartlow, Ashley Hall, Candy Koetz, Jerry Jackson Sr., Jason Leonard, David Low, Sean Manning, Rocky Sloan and Scott Weaver.

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

Absent: Matthew Bierek, Robert Boss and Charla Koeppel.

2. MINUTES

MOTION: Ms. Baca moved, Mr. Low second, to approve the minutes of April 23, 2014, as presented. Motion APPROVED 10-0.

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

There were no final questions.

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: Ms. Baca moved, Ms. Manning second, the Budget Committee approve the 2014-15 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 10-0.

ADJOURNMENT:

There being no further business, Mr. Jackson adjourned the meeting at 7:02 p.m.

SIGNED:

Jerry Jackson Sr.
URA Budget Committee Chair

ATTEST:

Ruth Post, MMC, City Recorder