

**URBAN RENEWAL AGENCY
BUDGET MINUTES
May 16, 2018**

Chair Robert Boss called the meeting of the Urban Renewal Agency Budget Committee to order at 6:00 p.m. on Wednesday, May 16, 2018, in the City Hall Council Chambers, 980 Applegate Street, Philomath.

1. ROLL CALL

Present:

City Council Members: Mayor Rocky Sloan, City Councilors Doug Edmonds, Jerry Jackson Sr., Charla Koepp, Candy Koetz, David Low and Eric Niemann.

Citizen Members: Robert Boss, Margie Brown, Robert Glathar, Matthew Lehman, and Brian Noakes.

Staff: Joan Swanson, Budget Officer; Chris Workman, City Manager; and Ruth Post, City Recorder.

Absent: Citizen Member Mark Rasmussen.

2. MINUTES

MOTION: Doug Edmonds moved, Rocky Sloan second to approve the minutes of April 18, 2018. Motion seconded and APPROVED 12-0.

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

No comments.

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: David Low moved, Rocky Sloan second, the Budget Committee approve the 2018-19 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 12-0.

6. ADJOURNMENT:

There being no further business, Chair Boss adjourned the meeting at 6:03 p.m.

SIGNED: Doug Edmonds, 2019 Chair

ATTEST: Ruth Post, MMC, City Recorder