

**URBAN RENEWAL AGENCY
BUDGET MINUTES
May 30, 2017**

City Budget Committee Chair Robert Boss called the meeting of the Urban Renewal Agency Budget Committee to order at 9:07 p.m.

1. ROLL CALL

Present:

City Council Members: Mayor Rocky Sloan, City Councilors Doug Edmonds, Charla Koeppe, Candy Koetz, David Low, Sean Manning and Eric Niemann.

Citizen Members: Robert Boss, Ashley Folgate, Murl Meredith, Brian Noakes, Scott Weaver, and Terry Weiss.

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

Absent: None.

2. MINUTES

MOTION: Councilor Koeppe moved, Councilor Edmonds second, to approve the minutes of May 18, 2017, as presented. Motion APPROVED 12-1 (Yes: Boss, Folgate, Noakes, Weaver, Weiss, Edmonds, Koeppe, Koetz, Low, Manning, Niemann and Sloan; No: Meredith).

3. VISITORS/PUBLIC COMMENTS

None.

4. FINAL DISCUSSION

None.

5. MOTION TO ADOPT BUDGET AND PROPERTY TAX COLLECTION

MOTION: Councilor Edmonds moved, Councilor Koeppe second, the Budget Committee approve the 2017-2018 budget for the Philomath Urban Renewal Agency as presented. 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 12-1 (Yes: Boss, Folgate, Noakes, Weaver, Weiss, Edmonds, Koeppe, Koetz, Low, Manning, Niemann and Sloan; No: Meredith)

ADJOURNMENT:

There being no further business, Chair Boss adjourned the meeting at 9:09 p.m.

SIGNED: Robert Boss, Chair

ATTEST: Ruth Post, MMC, City Recorder