

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
REGULAR MEETING
 April 30, 2024

1. CALL TO ORDER

Director Doug Wiggins called the meeting to order at 6:00 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
X		Barry Bruster
	X	Jackie Burns
X		Kim Bush
	X	Rod Cross
X		Jackie Kauffman
X		Andrew Keating
X		Stacie Keating
X		Anne Learned-Ellis
	X	Jonathan Mix
	X	Tracy Mix
X		David Robinson
	X	Frank Silvia
X		Stu Strom
		Vacant

Staff present: Urban Renewal Agency Director (Dir) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director (FD) Amanda Carey, Accounting Supervisor (AS) Cindy Oleman, City Attorney (CA) Mike Adams, Public Works Director (PWD) Brian Lorimor, Police Chief (PC) Michael Pace, Interim Library Director (LD) Harrison Baker, Fire Chief (FC) Larry Robeson

2. ELECT CHAIRPERSON

Motion – Member Barry Bruster moved to appoint Kim Bush as the Committee Chairperson. Member Robinson seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns				X
Kim Bush	X			
Rod Cross	X			X
Jackie Kauffman	X			
Andrew Keating	X			
Stacie Keating				
Anne Learned-Ellis	X			
Jonathan Mix				X
Tracy Mix				X
David Robinson	X			
Frank Silvia				X
Stu Strom	X			
Vacant				

Chair Bush presided the meeting.

3. ELECT VICE-CHAIR

Motion – Member Stu Strom moved to appoint Barry Bruster as the Committee Vice-Chairperson. Member Robinson seconded the motion and the motion carried as follows:

	AYE	NAY	ABSTAIN	ABSENT
Barry Bruster	X			
Jackie Burns				X
Kim Bush	X			
Rod Cross	X			X
Jackie Kauffman	X			
Andrew Keating	X			
Stacie Keating				
Anne Learned-Ellis	X			
Jonathan Mix				X
Tracy Mix				X
David Robinson	X			
Frank Silvia				X
Barry Bruster	X			
Jackie Burns				X

4. PRESENTATION OF THE FISCAL YEAR 2024-2025 BUDGET MESSAGE

Dir Wiggins presented the budget message of the Urban Renewal Agency proposed budget for Fiscal Year 2024-2025.

Members Tracy Mix and Jonathan Mix arrived at 6:15 p.m.

5. RECEIVE PUBLIC COMMENT ON THE PROPOSED BUDGET

Chairperson Bush opened the floor for public comments and there were no comments.

6. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Respectfully Submitted,

/s/City Recorder Lisa Figueroa