



City Hall Council Chambers
206 N. Main Street
Toledo, Oregon 97391
6:00 p.m.

TOLEDO URBAN RENEWAL AGENCY BUDGET COMMITTEE
Regular Meeting – also via Zoom meeting platform
May 7, 2024

Virtual Meeting: The Urban Renewal Agency Budget Committee will hold the meeting with staff in person as well as through the Zoom video meeting platform. The public is encouraged to attend the meeting electronically. Meeting materials and login information is available on the meetings page of the City website at www.cityoftoledo.org.

1. **Call to Order, Introductions and ascertain quorum**
2. **Approval of Minutes**
Minutes from the meeting held April 30, 2024
3. **Review Fiscal Year 2024-2025 proposed budget**
4. **Receive Public Comment on the proposed budget**
5. **Adoption of Fiscal Year 2024-2025 proposed budget**

Motion for reference – I move to approve the budget for fiscal year 2024-2025 in the amount of \$801,091.

6. **Adjournment**

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling city offices at (541) 336-2247.

Pursuant to ORS 294.426(7), the Urban Renewal Agency proposed budget for Fiscal Year 2024-2025 available to the public on the city documents page of the City website at www.cityoftoledo.org. A hard copy of the proposed budget is available for review Monday through Thursday 8:00 am to 5:00 pm at the Toledo City Hall, located at 206 North Main Street. It is also available on the City website at www.cityoftoledo.org.

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.

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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,

City Recorder Lisa Figueroa