

CITY OF SILVERTON
URBAN RENEWAL AGENCY MINUTES

Silverton Community Center – Council Chambers – 421 South Water St.

Date: June 17, 2019 at 6:00 p.m.

I. OPENING CEREMONIES – Call to Order, Pledge of Allegiance & Roll Call

Chairman Palmer called the meeting to order at 6:00 p.m.

Present	Absent	
X		Chairman Kyle Palmer
X		Jason Freilinger
X		Laurie Carter
X		Jim Sears
X		Dana Smith
X		Matt Plummer
X		Crystal Neideigh

Staff Present:

Agency Director, Christy Wurster; Finance Director, Kathleen Zaragoza; Assistant to the City Manager/HR Coordinator, Elizabeth Gray; Account Clerk II, Sheena Kroker; and Assistant to the City Manager/City Clerk, Angela Speier

II. PUBLIC COMMENT - None

III. APPROVAL OF MINUTES

Member Freilinger moved to approve the minutes from the Special Meeting held on February 6, 2019 and the Regular Meeting held on March 4, 2019. Member Smith seconded the motion. There was no discussion and the motion passed unanimously (7-0).

IV. DISCUSSION/ACTION – None submitted

V. PUBLIC HEARING – A public hearing to give citizens an opportunity to comment on the approved budget for fiscal year 2019-2020

Chairman Palmer opened the public hearing to allow citizens an opportunity to comment on the approved budget for fiscal year 2019-2020 at 6:01 p.m. No member wished to abstain or declare a conflict of interest. No audience member wished to challenge the jurisdiction of the Urban Renewal Agency to hear this matter or to challenge any member for a conflict of interest. There was no public comment. Member Freilinger made a motion to close the public hearing. Member Smith seconded the motion and Chairman Palmer closed the public hearing at 6:04 p.m.

5.1 Resolution No. 2019-01 – A resolution to adopt the Budget for Fiscal Year 2019-2020, declare tax increment, and make appropriations.

Member Freilinger made a motion to approve Resolution No. 2019-01 to adopt the Urban Renewal Agency budget in the amount of \$2,176,977 for fiscal year 2019-2020, make appropriations as shown and

declare to levy the maximum amount of tax increment. Member Carter seconded the motion. There was no discussion and the motion passed unanimously (7-0).

VI. ADJOURNMENT

Member Freilinger made a motion to adjourn the meeting and Chairman Palmer adjourned the meeting at 6:07 p.m.

Respectfully submitted by:

/s/Angela Speier, Assistant to the City Manager/City Clerk