



**URBAN RENEWAL DISTRICT AGENCY BOARD**

May 28, 2013

Council Chambers • 777 SW Deschutes Avenue

**BOARD MEMBERS**

George Endicott  
*Chair*

Tory Allman  
*Board Member*

Joe Centanni  
*Board Member*

Camden King  
*Board Member*

Ginny McPherson  
*Board Member*

Ed Onimus  
*Board Member*

Jay Patrick  
*Board Member*

**MAY 28, 2013**

**MEETING AGENDA**

**FOLLOWING P.M. COUNCIL MEETING**

**I. CALL TO ORDER / ESTABLISH A QUORUM**

**II. MINUTES**

A. Minutes of April 30, 2013, Special Urban Renewal District Agency Board Meeting Exhibit 1

**III. ACTION ITEMS**

A. Adopting the Urban Renewal District Agency FY 2013/14 Budget Exhibit 2

- i. URD Res. #2013-01 – A resolution adopting the FY 2013/14 budget, establishing the tax increment authority and appropriating funds.
- ii. URD Res. #2013-02 – A resolution to collect 100% of the division of tax and \$0.00 of special levy revenue to the Downtown Urban Renewal fund and categorizing the tax increment for taxes as provided for in the FY 2013/14 adopted budget.

**IV. OTHER BUSINESS**

**V. ADJOURN**

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 p.m.

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.

The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities