

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD MAY 28, 2013, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

STAFF PRESENT: Interim City Manager Sharon Harris – City Attorney Steve Bryant – Airport Director Kim Dickie – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 8:44 p.m. and established a quorum.

MINUTES

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

King moved, seconded by Allman, to approve the minutes of April 30, 2013, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PUBLIC HEARING

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.**

Finance/Budget Manager Jason Neff presented URD Res. #2013-01 and URD Res. #2013-02 which incorporates the proposed budget that was approved by the Budget Committee. Mr. Neff noted there were no additional changes since approved by the Budget Committee.

Endicott opened the public hearing. There being no public comments, Endicott closed the public hearing.

Allman moved, seconded by King, to adopt URD Res. #2013-01, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

King moved, seconded by Allman, to adopt URD Res. #2013-02, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

In response to questions from Allman, Mr. Neff provided an update on the status of the research process for bonding.

There being no further business, the meeting was adjourned at 8:50 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 27th day of August, 2013.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder