

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JUNE 12, 2012, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Tory Allman – Ed Boero – George Endicott – Camden King – Ed Onimus – Shirlee Evans – Jay Patrick

STAFF PRESENT: City Manager David Brandt – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Airport Director Kim Dickie – Assistant to the City Manager Betty Borgen – Police Chief Dave Tarbet – Public Works Director Bill Duerden – Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

MEDIA PRESENT: COTV

Chair Endicott called the meeting to order at 8:45 p.m. and established a quorum.

MINUTES

A. Minutes of March 13, 2012, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

King moved, seconded by Boero, to approve the minutes as presented, motion passed. (Allman-yes, Boero-yes, Endicott-yes, Evans-yes, King-yes, Onimus-yes, Patrick-yes)

PUBLIC HEARING

A. Adopting the Urban Renewal District Agency FY 2012/13 Budget (Exhibit 2)

- i. URD Res. #2012-01 – A resolution adopting the FY 2012/13 budget, establishing the tax increment authority and appropriating funds.**
- ii. URD Res. #2012-02 – 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 2012/13 adopted budget.**

Finance/Budget Manager Jason Neff presented URD Res. #2012-01 and URD Res. #2012-02 which incorporates the proposed budget that was approved by the Budget Committee.

Endicott opened the public hearing.

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

King moved, seconded by Evans, to adopt URD Res. #2012-01.

Onimus explained the purpose and benefits of an urban renewal district. Boero suggested holding a Town Hall to explain urban renewal districts to citizens.

Motion passed. (Allman-yes, Boero-yes, Endicott-yes, Evans-yes, King-yes, Onimus-yes, Patrick-yes)

Allman moved, seconded by Onimus, to adopt URD Res. #2012-02, motion passed. (Allman-yes, Boero-yes, Endicott-yes, Evans-yes, King-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 8:55 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 23rd day of October, 2012.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder