



URBAN RENEWAL DISTRICT AGENCY BOARD

June 10, 2014

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

JUNE 10, 2014	MEETING AGENDA	FOLLOWING P.M. COUNCIL MEETING
I. CALL TO ORDER / ESTABLISH A QUORUM		
II. MINUTES		
A. Minutes of May 27, 2014, Special Urban Renewal District Agency Board Meeting		Exhibit 1
III. BID AWARD		
A. Evergreen Gateway Improvement Project		Exhibit 2
IV. PUBLIC HEARINGS		
A. Adopting the Urban Renewal District Agency FY 2014/15 Budget		Exhibit 3
i. URD Res. #2014-02 – A resolution adopting the FY 2014/15 budget, establishing the tax increment authority and appropriating funds.		
ii. URD Res. #2014-03 – A resolution to collect 100% of the division of tax for the Downtown Urban Renewal Fund and categorizing the tax increment for taxes as provided for in the FY 2014/15 adopted budget.		
IV. ACTION ITEMS		
A. URA Res. #2014-04 – A resolution of the Redmond Urban Renewal Agency to make budget adjustments.		Exhibit 4
V. OTHER BUSINESS		
VI. ADJOURN		

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th 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.

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