

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JUNE 10, 2014, IN THE CITY COUNCIL CHAMBERS.

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

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 9:29 p.m. and established a quorum.

MINUTES

A. Minutes of May 27, 2014, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

King moved, seconded by Patrick, to approve the minutes of May 27, 2014, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

BID AWARD

A. Evergreen Gateway Improvement Project (Exhibit 2)

City Engineer Mike Caccavano requested approval to enter into a contract with Able General Contracting LLC in the amount of \$67,043.00 for the Evergreen Gateway Improvement Project. Two proposals were received for the City's informal bid. One contractor was disqualified for an incomplete proposal. The Engineer's estimate is \$70,000.00

King moved, seconded by Onimus, to authorize the City Manager to sign the contract with Abel General Contracting LLC for the Evergreen Gateway Improvement Project in the amount of \$67,043.00, 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 2014/15 Budget (Exhibit 3)

- i. **URA Res. #2014-02 – A resolution adopting the FY 2014/15 budget, establishing the tax increment authority and appropriating funds.**
- ii. **URA 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.**

Mr. Neff presented the FY 2014/15 budget resolutions and requested approval by the Board.

Endicott opened the public hearing.

There being no testimony, Endicott closed the public hearing.

King moved, seconded by Allman to adopt URA Res #2014-02, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-no Patrick-yes)

King moved, seconded by Allman, to adopt URA Res #2014-03, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

ACTION ITEMS

A. URA Res. #2014-04 – A resolution of the Redmond Urban Renewal Agency to make budget adjustments. (Exhibit 4)

Mr. Neff explained that URA Res. #2014-04 authorizes budget appropriation adjustments for the loan and bond transactions related to urban renewal projects.

King moved, seconded by Centanni, to adopt URA Res #2014-03 adjusting the Urban Renewal Agency's FY 013/14 budget, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 9:40 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 22nd day of July, 2014.

 /s/ George Endicott
George Endicott, Chair

ATTEST:

 /s/ Kelly Morse
Kelly Morse, City Recorder