

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, June 5, 2018, 6:45 PM
4 Depoe Bay City Hall

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7 PRESENT: Agency Members B. Leff, D. Johnson, C. Bates, D. Callender, R. Gambino, B.
8 Spores, K. Short, L. Goddard

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10 ABSENT: J. Grant

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12 STAFF: City Recorder J. Wiseman, City Superintendent B. Weidner, Recording Secretary J.
13 Coggins

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16 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

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18 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:30
19 PM.

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21 II. APPROVE MINUTES May 15, 2018, Regular Meeting Minutes

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23 Motion 1: Gambino moved to approve the minutes from May 15, 2018. Leff seconded the motion.

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25 Chair Johnson said it was moved and seconded. There was no discussion

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27 Vote: Motion 1 passed.

28 Ayes: Bates, Leff, Gambino, Johnson, Callender, Short, Spores

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30 III. Budget Hearing – Fiscal Year 2018-19 Approved Budget

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32 Chair Johnson opened the public hearing at 6:34 PM. Chair Johnson gave a summary of the
33 2018-19 budget. There was a brief discussion regarding fund balances and allowed expenses. The
34 hearing was closed at 6:40 PM.

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36 Motion 2: Gambino moved to adopt the 2018-19 budget. Short seconded the motion.

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38 Chair Johnson said it was moved and seconded. There was no discussion.

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40 Vote: Motion 2 passed.

41 Ayes: Bates, Leff, Gambino, Johnson, Short, Callender, Goddard, Spores

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43 IV. Proposed Resolution No. UR015 – A Resolution Adopting the Budget, Making Appropriations,
44 and Declaring Tax Increment Financing for the 2018-19 Fiscal Year.

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46 Motion 3: Gambino moved to approve Resolution No. UR015. Goddard seconded the motion.

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48 Chair Johnson said it was moved and seconded. There was no discussion.

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Vote: Motion 3 passed.
Ayes: Bates, Leff, Gambino, Johnson, Short, Callender, Goddard, Spores

VII. ADJOURN

There being no further business, the meeting was adjourned at 6:44 PM

Dick Johnson, Chair

Jodi Coggins, Recording Secretary