

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, June 16, 2009, 6:00 P.M.
4 Depoe Bay City Hall
5
6

7 PRESENT: J. Brown, P. Cameron, C. Connors, D. Davilla, R. Johnson, B. Leff, B. Spores,
8 J. White, D. Zimmerman
9

10 STAFF: City Recorder P. Murray, Recording Secretary F. Dreamingtime
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12

13 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

14 Chair White called the Urban Renewal Agency meeting to order and established a quorum at 6:00.
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16 II. APPROVE MINUTES – April 17, 2009 Regular Meeting and May 18, 2009 Budget
17 Committee Meeting
18

19 Motion: Davilla moved to approve the minutes of the April 17, 2009 Regular Meeting and the May 18,
20 2009 Budget Committee Meeting as written. Connors seconded the motion.
21

22 Mayor White said it was moved and seconded, and called for discussion. There was none.
23

24 Vote: Motion passed.

25 Ayes: Brown, Cameron, Connors, Davilla, Johnson, Leff, Spores, White, Zimmerman
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27 III. BUDGET HEARING FISCAL YEAR 2009-10

28 Murray called for public comments or questions; there were none. Murray noted that late notice was
29 received that the grant application for sidewalks on Hwy 101 from Harney Street to Whale Park would
30 not be funded. She said staff did not recommend any changes to the approved budget because it was
31 possible for this project to move forward in stages. There were no further comments or questions. (Copy
32 of approved budget attached to original of these minutes.)
33

34 IV. PROPOSED RES. #UR003: Adopting the Budget, Making Appropriations, and Declaring
35 Tax Increment Financing for the 2009-10 Fiscal Year (copy attached to original of these minutes)
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37 Motion: Leff moved to approve Res. #UR300, Adopting the Budget, Making Appropriations, and
38 Declaring Tax Increment Financing for the 2009-10 Fiscal Year as allowed in ORS 294.435. Johnson
39 seconded the motion.
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41 Mayor White said it was moved and seconded, and called for discussion. There was none.
42

43 Vote: Motion passed.

44 Ayes: Brown, Cameron, Connors, Davilla, Johnson, Leff, Spores, White, Zimmerman
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1 V. ELECTION OF OFFICERS

2 Murray said Agency by-laws state that officers are to be elected in July, but that Agency members could
3 hold the election early. It was the consensus of Agency members to elect officers tonight.

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5 Motion: Davilla nominated Johnson to chair the Urban Renewal Agency. Leff seconded the nomination.

6
7 Mayor White said it was moved and seconded, and called for discussion. There was none.

8
9 Vote: Motion passed.

10 Ayes: Brown, Cameron, Connors, Davilla, Johnson, Leff, Spores, White, Zimmerman

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12 Motion: Brown nominated Leff for Vice-Chair. Leff respectfully declined.

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14 Motion: Brown nominated Murray for Vice-Chair. Motion died for lack of second.

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16 Motion: Brown nominated Davilla for Vice-Chair. Davilla declined.

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18 Motion: Cameron nominated Connors for Vice-Chair. Leff seconded the nomination.

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20 Mayor White said it was moved and seconded, and called for discussion. There was none.

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22 Vote: Motion passed.

23 Ayes: Brown, Cameron, Davilla, Johnson, Leff, Spores, White, Zimmerman

24 Abstain: Connors

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26 IV. ADJOURN

27 There being no further business, the meeting was adjourned at 6:12 PM.

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34 Jim White, Chair

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39 Fox Dreamingtime, Recording Secretary