

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, June 21, 2011, 5:30 P.M.  
4 Depoe Bay City Hall  
5

6 PRESENT: Chair R. Johnson, P. Cameron, C. Connors, S. Hoitink, B. Leff, T. Lewis,  
7 D. Zimmerman  
8

9 ABSENT: D. Goddard, B. Spores  
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11 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings  
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14 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

15 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at  
16 5:30 PM.  
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18 II. APPROVE MINUTES – April 26, 2011 Regular Meeting

19 Motion: Lewis moved to approve the minutes of the April 26, 2011 Regular Urban Renewal  
20 Meeting, as written. Connors seconded the motion.  
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22 Chair Johnson said it was moved and seconded, and called for discussion. There was brief  
23 discussion.  
24

25 Vote: Motion passed.

26 Ayes: Cameron, Connors, Hoitink, Johnson, Lewis, Zimmerman

27 Abstain: Leff  
28

29 Motion: Connors moved to approve the minutes of the April 26, 2011 Urban Renewal Budget  
30 Committee Meeting, as written. Leff seconded the motion.  
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32 Chair Johnson said it was moved and seconded, and called for discussion. There was none.  
33

34 Vote: Motion passed.

35 Ayes: Cameron, Connors, Hoitink, Johnson, Lewis, Zimmerman

36 Abstain: Leff  
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38 III. BUDGET HEARING – Fiscal Year 2011-12

39 Chair Johnson opened the public hearing. He reviewed the approved budget (copy attached to  
40 original of these minutes). Murray noted a notice and finance summary were printed in the June 8,  
41 2011 NewsTimes. There was no public input, and there were no comments from Agency members.  
42 The hearing was closed.  
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44 IV. PROPOSED RES. #UR006 – A Resolution Adopting the Budget, Making Appropriations, and  
45 Declaring Tax Increment Financing for the 2011-12 Fiscal Year  
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47 Motion: Connors moved to adopt proposed Res. #UR006 - A Resolution Adopting the Budget,  
48 Making Appropriations, and Declaring Tax Increment Financing for the 2011-12 Fiscal Year. Leff  
49 seconded the motion. (Copy of proposed Resolution attached to original of these minutes.)  
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51 Chair Johnson said it was moved and seconded, and called for discussion. There was none.  
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53 Vote: Motion passed.

54 Ayes: Cameron, Connors, Hoitink, Johnson, Leff, Lewis, Zimmerman

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Chair Johnson said projects would be discussed at the July 5, 2011 meeting, and distributed a handout for Agency members to review in preparation for discussion at that meeting (copy attached to original of these minutes) .

IV. ADJOURN

There being no further business, the meeting was adjourned at 5:43 PM.

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Richard Johnson, Chair

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Emma LuMaye, Recording Secretary