

1 Depoe Bay Urban Renewal Agency Budget Committee
2 May 2, 2012 – 6:00 PM
3 Depoe Bay City Hall
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5 PRESENT: Chair D. Johnson, C. Connors, R. Gambino, D. Goddard, S. Hoitink, R. Hunter,
6 B. Leff, P. Leoni, T. Lewis, B. Silver, B. Spores, T. Wideman, D. Zimmerman
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8 ABSENT: P. Cameron
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10 STAFF: City Recorder P. Murray, City Field Superintendent T. Owings, Recording Secretary
11 E. LuMaye
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13 I. CALL TO ORDER

14 Chair Johnson called the meeting to order at 6:00 PM and established a quorum.
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16 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON
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18 Motion: Leoni moved to appoint Goddard as Chairperson. Mayor Connors seconded the motion.
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20 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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22 Vote: Motion passed.

23 Ayes: Connors, Gambino, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,
24 Wideman, Zimmerman

25 Abstain: Goddard
26

27 Goddard accepted the gavel and the meeting resumed.
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29 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

30 Murray read the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2012-13 (copy
31 attached to original of these minutes).
32

33 IV. OPEN DISCUSSION PERIOD/PUBLIC INPUT

34 Chair Goddard called for public input. There was none. She opened discussion to the Committee.
35 Murray reviewed the budget sheet layout and expenditures.
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37 Motion: Mayor Connors moved to approve the proposed Urban Renewal Agency Budget. Leff
38 seconded the motion.
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40 Chair Goddard said it was moved and seconded, and called for discussion. There was none.
41

42 Vote: Motion passed.

43 Ayes: Connors, Gambino, Goddard, Hoitink, Hunter, Johnson, Leff, Leoni, Lewis, Silver, Spores,
44 Wideman, Zimmerman
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1 V. SET DATE FOR NEXT MEETING

2 N/A

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4 VI. ADJOURN

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

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Dorinda Goddard, Chair Urban Renewal Budget Cmte

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Emma LuMaye, Recording Secretary