

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, June 19, 2012, 6:30 PM
4 Depoe Bay City Hall
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6 PRESENT: Chair R. Johnson, P. Cameron, C. Connors, S. Hoitink, T. Lewis, B. Spores, D. Zimmerman

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8 ABSENT: B. Leff, D. Goddard
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10 STAFF: City Field Superintendent T. Owings, Recording Secretary E. LuMaye
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12 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

13 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:30
14 PM.
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16 II. APPROVE MINUTES – March 5, 2012 Regular Meeting and May 2, 2012 Budget Committee Meeting
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18 Motion: Connors moved to approve the minutes of the March 5, 2012 Regular Meeting and the May 2,
19 2012 Budget Committee as written. Lewis seconded the motion.
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21 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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23 Vote: Motion passed.

24 Ayes: Cameron, Connors, Hoitink, Johnson, Lewis, Spores, Zimmerman
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26 III. BUDGET HEARING – Fiscal Year 2012-13

27 Chair Johnson opened the public hearing. There was no one present. The public hearing was closed.
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29 IV. PROPOSED RES. #UR008 – A Resolution Adopting the Budget, Making Appropriations, and Declaring
30 Tax Increment Financing for the 2012-13 Fiscal Year
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32 Motion: Connors moved to adopt proposed Res. #UR008 - A Resolution Adopting the Budget, Making
33 Appropriations, and Declaring Tax Increment Financing for the 2012-13 Fiscal Year. Lewis seconded the
34 motion.
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36 Chair Johnson said it was moved and seconded, and called for discussion. There was none.
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38 Vote: Motion passed.

39 Ayes: Cameron, Connors, Hoitink, Johnson, Lewis, Spores, Zimmerman
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41 V. GRANT FUNDING OPPORTUNITY – Pedestrian Improvements Hwy 101 South of the Bridge

- 42 ● Oregon Bicycle and Pedestrian Program and Transportation Enhancement Program Combined
43 Solicitation 2012

44 Chair Johnson described the grant opportunity, and said if the City is chosen to submit a full
45 application, that will be due in December. He called for questions; there were none.

1 Chair Johnson called for any other business. There was none.

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3 VII. ADJOURN

4 There being no further business, the meeting was adjourned at 6:35 PM.

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Richard Johnson, Chair

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Emma LuMaye, Recording Secretary