

1 Depoe Bay Urban Renewal Agency Budget Committee
2 Thursday, April 20, 2017 – 6:00 PM
3 Depoe Bay City Hall
4

5 PRESENT: Vice-Chair J. Wiseman, D. Arnold, D. Callender, R. Gambino, L. Goddard, J. Grant,
6 R. Johnson, Mayor B. Leff, E. Sherman, J. Speer, M. Walters
7

8 ABSENT: C. Bates
9

10 STAFF: City Recorder M. Meagher, City Superintendent B. Weidner, Recording Secretary
11 E. LuMaye
12

13 I. CALL TO ORDER

14 Vice-Chair Wiseman called the meeting to order at 6:00 PM and established a quorum. He asked
15 everyone to introduce themselves.
16

17 II. NOMINATIONS FOR AND ELECTION OF CHAIRPERSON

18

19 Motion: Mayor Leff nominated Arnold to be Chair of the Urban Renewal Budget Committee. Gambino
20 seconded the motion.
21

22 Vice-Chair Wiseman called for other nominations; there were none.
23

24 Vote: Motion passed.

25 Ayes: Arnold, Callender, Gambino, Goddard, Grant, Johnson, Leff, Sherman, Speer, Walters,
26 Wiseman
27

28 III. READING OF BUDGET MESSAGE BY BUDGET OFFICER

29 Meagher read the Depoe Bay Urban Renewal Agency Budget Message for fiscal year 2017-18 (copy
30 attached to original of these minutes). She noted that the funding for **Page 3 Transfer to Other**
31 *Funds/Contingency* Line 2 Transfer to General Fund/PLA was eliminated at the April 18, 2017 Urban
32 Renewal Agency meeting. Chair Arnold called for questions; there was brief discussion regarding
33 annual meetings vs. meetings every two years.
34

35 IV. OPEN DISCUSSION PERIOD / PUBLIC INPUT

36 Chair Arnold called for discussion on the proposed Budget (copy attached to original of these minutes,
37 with supporting documents). There was discussion; no changes were made.
38

39 Motion: Leff moved that the Budget Committee approve this Urban Renewal projected Budget for 2017-
40 18, to be passed on to the Urban Renewal Board for consideration. Gambino seconded the motion.
41

42 Chair Arnold called for discussion. There was brief discussion.
43

44 Vote: Motion passed.

45 Ayes: Arnold, Callender, Gambino, Goddard, Grant, Johnson, Leff, Sherman, Speer, Walters,
46 Wiseman
47

1 V. SET DATE FOR NEXT MEETING

2 Not applicable.

3

4 VI. RECESS

5 There being no further business, the meeting was recessed at 6:24 PM to a future date, to be determined.

6

7

8

9

10

11

Dan Arnold, Chair Urban Renewal Budget Committee

12

13

14

15

Emma LuMaye, Recording Secretary

16