

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, June 6, 2017 6:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Vice-Chair J. Wiseman, C. Bates, D. Callender, R. Gambino, J. Grant, R. Johnson,
8 Mayor B. Leff, B. Spores

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10 ABSENT: L. Goddard

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12 STAFF: City Superintendent B. Weidner, Recording Secretary E. LuMaye

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15 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

16 Vice-Chair Wiseman called the Urban Renewal Agency meeting to order and established a quorum at
17 6:00 PM.

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19 II. APPROVE MINUTES May 16, 2017 Regular Meeting

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21 Motion 1: Johnson moved to approve the minutes of the May 16, 2017 meeting with the following
22 correction: he was present at the last meeting. There was brief discussion.

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24 Amendment: Johnson amended his motion to include that Goddard was not a guest. Mayor Leff
25 seconded the amendment.

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27 Vice-Chair Wiseman called for the question.

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29 Vote: Motion 1, as amended, passed.

30 Ayes: Bates, Callender, Gambino, Grant, Johnson, Leff, Spores, Wiseman

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32 III. BUDGET HEARING – FISCAL YEAR 2017-18 APPROVED BUDGET

33 Vice-Chair Wiseman opened the public hearing and called for discussion. There was lengthy
34 discussion of the Notice of Budget Hearing and the approved Urban Renewal Budget (copies
35 attached to original of these minutes).

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37 Motion 2: Mayor Leff moved that Wiseman as Chair read Res. #UR013 by title only. Gambino
38 seconded the motion.

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40 Vice-Chair Wiseman called for the question.

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42 Vote: Motion 2 passed.

43 Ayes: Bates, Callender, Gambino, Grant, Johnson, Leff, Spores, Wiseman

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45 Vice-Chair Wiseman read the proposed Resolution.

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47 Motion 3: Mayor Leff moved that we approve Res #UR013, the title as read by Chair of the Urban
48 Renewal Agency. Johnson seconded the motion.

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2 Vice-Chair Wiseman called for discussion. There was brief discussion during which an Agency
3 Member was directed to meet outside this meeting for a clearer understanding of the documents.

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5 Vote: Motion 3 passed.

6 Ayes: Bates, Callender, Gambino, Johnson, Leff, Spores, Wiseman

7 Noes: Grant

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9 Johnson reported Woodmark and Peterson renovation grant Agreements have been signed and
10 completed.

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12 V. ADJOURN

13 There being no further business, the meeting was adjourned at 7:01 PM

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Jeff Wiseman, Vice-Chair

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Emma LuMaye, Recording Secretary

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