

CITY OF SILVERTON
URBAN RENEWAL AGENCY SPECIAL MEETING MINUTES

Zoom Web Conference Platform

June 21, 2021 at 6:00 p.m.

I. OPENING CEREMONIES – Call to Order, Pledge of Allegiance & Roll Call

Chair Palmer called the special meeting to order at 6:00 p.m. and explained the meeting is being held through Zoom pursuant to House Bill 4212.

Present	Absent	
<u> X </u>	<u> </u>	<u>Chairman Kyle Palmer</u>
<u> X </u>	<u> </u>	<u>Jason Freilinger</u>
<u> X </u>	<u> </u>	<u>Jess Miller</u>
<u> X </u>	<u> </u>	<u>Jim Sears</u>
<u> X </u>	<u> </u>	<u>Dana Smith</u>
<u> X </u>	<u> </u>	<u>Elvi Cuellar Sutton</u>
<u> X </u>	<u> </u>	<u>Crystal Neideigh</u>

Staff Present:

Agency Director, Ron Chandler; Community Development Director, Jason Gottgetreu; Deputy City Manager/Finance Director, Kathleen Zaragoza; Assistant Finance Director, Sheena Lucht

II. PUBLIC COMMENT - None

III. APPROVAL OF MINUTES

Member Freilinger made a motion to approve the minutes from the meeting held on May 3, 2021. Member Neideigh seconded the motion. Member Smith abstained from the approval of the May 3, 2021 minutes due to her absence at the meeting. There was no discussion and the motion passed (6-0).

IV. PUBLIC HEARING

4.1 Resolution No 21-03 – To adopt the Budget for Fiscal Year 2021-2022, making appropriations and declaring the maximum amount of tax increment.

Chairman Palmer opened the public hearing regarding the adoption of the Urban Renewal Agency (URA) budget at 6:05 p.m. No members wished to declare a conflict of interest or abstain from hearing this matter. There was no public comment. Deputy City Manager/Finance Director Zaragoza explained the Budget Committee approved the Urban Renewal Agency budget on April 22, 2021 budget meeting. Member Cuellar Sutton made a motion to close the public hearing. Member Freilinger seconded the motion. There was no discussion and the motion passed unanimously (7-0). Chairman Palmer closed the public hearing at 6:07 p.m.

Member Freilinger moved to approve Resolution No. 21-03 – to adopt the Silverton Urban Renewal Agency Budget in the amount of \$3,084,231 for fiscal year 2021-2022, make appropriations as shown

and declare to levy the maximum amount of tax increment. Member Cuellar Sutton seconded the motion. Motion carried unanimously (7-0).

V. ADJOURNMENT

Member Smith made a motion to adjourn. Member Sears seconded the motion and Chairman Palmer adjourned the meeting at 6:09 p.m.

Respectfully submitted by:

/s/Sheena Lucht, Assistant Finance Director