



**CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING & REGULAR MEETING**

Tuesday, May 7, 2024, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/85241398244>

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

AGENDA

BUDGET COMMITTEE MEETING

CALL TO ORDER

ESTABLISH QUORUM

ELECTION OF CHAIRPERSON

FY 2024-2025 BUDGET MESSAGE AND REVIEW

APPROVAL OF THE FY 2024-2025 BUDGET

PUBLIC COMMENTS AND QUESTIONS

ADJOURNMENT

REGULAR MEETING

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

ADDED AGENDA ITEMS

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.

CONSENT AGENDA

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the Urban Renewal Agency Board for reading and study, is considered to be routine, and will be enacted or approved by one motion of the Board without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the Board.

1. 04.02.2024 Urban Renewal Agency Minutes
2. Urban Renewal Agency Financial Statements
 - a. February
 - b. March

OLD BUSINESS:

3. Archway Project (Discussion Only)

NEW BUSINESS:

None.

OTHER MATTERS

Only Items that were previously added above in the Added Agenda Items will be discussed.

PUBLIC COMMENTS**STAFF COMMENTS****BOARD MEMBER COMMENTS****ADJOURN MEETING**

Pursuant to ORS 192.640: This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Urban Renewal Agency to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.