



CITY OF LA PINE URBAN RENEWAL BUDGET COMMITTEE MEETING MINUTES

Wednesday, June 7, 2017

5:00 PM Budget Committee Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order by Urban Renewal Committee Vice-Chair Connie Briese at 5:00 p.m.

2. Establish Quorum

Present: Karen Ward, Don Greiner, Vicki Russell, Kitty Shields, Ann Gawith, John Cameron, Connie Briese, Dennis Scott

3. Pledge of Allegiance

Led by Don Greiner

4. Added Agenda Items

Cory Misley stated that we need to schedule a meeting to adopt the 2017-2018 Fiscal Year Urban Renewal Budget (to be discussed at Agenda Item No. 8).

5. Appoint Chairperson

Kitty Shields made a motion to appoint Vicki Russell as the Urban Renewal Budget Committee Chair. No objections. Motion passed unanimously.

6. Presentation of FY 2017-2018 Budget

Cory Misley: No significant changes to last year's budget. Revenues total \$96,000, most of which is the beginning fund balance that rolled over from previous years. The only money spent out of the budget has been conducting an annual audit, which is required. There was discussion regarding potential projects and programs on where the money might be spent, as well as the Sustainable City Year Program.

Dan Varcoe arrived at 5:10 p.m.

7. Budget Approval

Connie Briese made a motion to approve the 2017-2018 FY budget as presented. Dan Varcoe seconded. Budget is unanimously approved.

8. Other Matters: Only those matters properly added to this Agenda under line item No. 4

Cory stated that June 14, 2017, will not work for the budget adoption. Everyone agreed on Tuesday, June 20, 2017, at 5:30 p.m.

9. Public Comments

None

10. Staff Comments


None

11. Urban Renewal Budget Committee Comments

There was discussion about the excitement to see the fund grow and see future projects start coming to fruition.

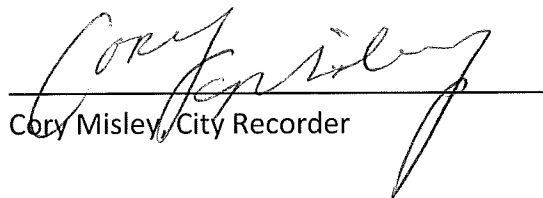
12. Adjourn Meeting

Vicki Russell adjourned the meeting at 5:28 p.m.



Vicki Russell, Chair

Attest



Cory Misley, City Recorder

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 City Council 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. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY