

La Pine Urban Renewal Agency Budget Meeting

Tuesday, May 19, 2015

6:30 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appoint Chairperson
5. Presentation of FY 2015-2016 Budget
6. Public Comments
7. Budget Approval
8. 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 City Council and Budget Committee to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. 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 at (541) 536-1432.

La Pine Urban Renewal Agency Budget Meeting Minutes

Tuesday, May 19, 2015

6:30 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order

Chairperson Dan Varcoe called the meeting to order.

2. Establish Quorum

Chairperson Dan Varcoe

Wendy Potok

Vicki Russell

Vice Chairperson Ken Mullenex

Stu Martinez

Ann Gawith

Steve Dodd

Councilor Karen

Planning Commissioner Rolando Alonzo

Councilor Kathy Agan

Councilor Greg Jones

Interim City Manager Rick Allen

Quorum Established

3. Pledge of Allegiance

Pledge of Allegiance had been said at prior meeting.

4. Appoint Chairperson

Vicki Russell nominated Dan Varcoe as Chairperson. Steve Dodd seconded the motion. The vote was unanimous to appoint Dan Varcoe as Chairperson.

5. Presentation of FY 2015-2016 Budget

Budget Officer Rick Allen began reviewing the budget with the committee. He said since this is the first year they will not receive any tax dollars. Mr. Allen said there were five major categories: District identity and transportation developments; planning and development assistance projects; public facilities; debt service (if borrowed ahead); administration; and property acquisition which would be when a blighted property was bought. He said the blighted property could be torn down

and something that was more desirable could be built on that property. Mr. Allen said that by selling the new building they would also generate more income from property taxes. He said he budgeted \$2,500 for the audit and \$2,500 to hire a contractor for some work. Mr. Allen said no La Pine business pays more property taxes than they would have to pay if there was not an Urban Renewal Agency in La Pine.

6. Public Comments

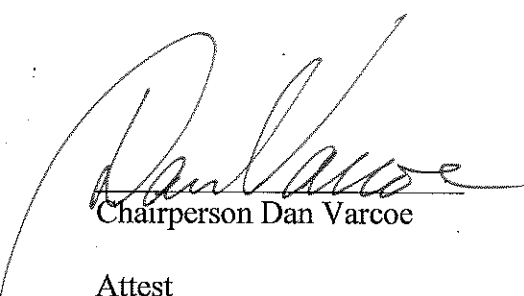
None

7. Budget Approval

Wendy Potok made a motion to approve the budget, Councilor Jones seconded the motion. The vote was unanimous for approval.

8. Adjourn Meeting

Chairperson Dan Varcoe adjourned the meeting.



Chairperson Dan Varcoe

Attest



Rick Allen, City Recorder