



LA PINE URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING AND REGULAR SESSION AGENDA

Tuesday, May 1, 2018

3:00 p.m. Budget Committee Meeting

Regular Session immediately following Budget Committee Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Urban Renewal Agency Budget Committee Meeting – 3:00 p.m.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. 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 Board.
5. Appoint Chairperson
6. Presentation of Proposed FY 2018-2019 Urban Renewal Budget
 - Discussion/Questions
 - Public Comments
7. Budget Approval
8. Other Matters: Only those matters properly added to this Agenda under line item No. 4
9. Public Comments
10. Staff Comments
11. Budget Committee Comments
12. Adjourn Meeting

B. Urban Renewal Agency Regular Session Meeting – immediately following Urban Renewal Agency Budget Committee Meeting

1. Call to Order

2. Re-establish Quorum
3. Presentation by Gary Gordon, La Pine Parks and Recreation Board Chair
4. Public Comments
5. Staff Comments
6. Board Member Comments
7. 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 Board 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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.