



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

Tuesday, May 2, 2023, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/87102682424>

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

1. CALL TO ORDER

Viki Russell called the meeting to order at 3:00 p.m.

2. ESTABLISH QUORUM

Present

Vicki Russell

Ann Gawith

Andrea Hine

Scott Asla

Staff

Geoff Wullschlager, Agency Director

Patricia Lucas, SLED Executive Director

Amanda Metcalf, Administrative Assistant

3. APPROVAL OF MEETING MINUTES

May 18, 2022, Budget Committee Meeting
Ann Gawith made a motion to approve the minutes. *Seconded by Andrea Hine.* Motion pass unanimously.

4. ORIENTATION

Mr. Wullschlager presented the FY23-24 Budget Message from the Budget Officer Ashley Iv:

5. ELECTION OF CHAIRPERSON

Ann Gawith nominated Scott Asla as the chairperson for the Urban Renewal Agency Budget Committee. *Vicki Russell seconded the nomination,* and Scott Asla accepted. Viki Russell requested a roll call vote:

Ann Gawith- Aye

Vicki Russell- Aye

Andrea Hine- Aye

Motion passed unanimously.

6. FY 2021-2022 BUDGET MESSAGE AND REVIEW

Mr. Wullschlager presented the FY23-24 Budget to the Agency. There was discussion among the Agency about the different accounts and the proposed fund amounts.

Scott Asla made a motion to approve the FY 23-24 Urban Renewal Budget. *Seconded by Ann Gawith,* Viki Russell asked for a roll call vote:

Ann Gawith- Aye

Viki Russell- Aye

Andrea Hine- Aye

Scott Asla – Aye

Motion passed unanimously.


7. PUBLIC COMMENTS AND QUESTIONS

Members of the public should submit items for discussion via email to gwullschlager@lapineoregon.gov by 12:00 p.m. the day of the meeting.

None

8. ADJOURNMENT

Vicki Russell adjourned the Budget meeting at 3:16 p.m.



Scott Asla, Budget Chair

Date: 6/16/2023

ATTEST:



Geoff Wullschlager, City Manager

Date: 6/16/23