

**BUDGET COMMITTEE – North Plains Urban Renewal Agency
SPECIAL SESSION
AGENDA**

Monday, April 28, 2014 - 8:00 P.M.

Jessie Mays Community Hall

30975 NW Hillcrest Street, North Plains, Oregon 97133

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. CONSENT AGENDA

A. URA Special Session Agenda Approval

B. URA Minute Approval

1. April 14, 2014, Special Session

5. PUBLIC COMMENTS

This additional time is provided for questions or statements by persons in the audience on ANY item of URA business listed or not on the agenda. Comments may be limited at the Chairperson's discretion.

6. PUBLIC HEARING

A. Proposed 2014–2015 URA Budget

1. URA Budget Message Presentation (Continued) The City Manager who is the Budget Officer and the North Plains Finance Director will continue to present the budget message and continue to review the funds of the URA Budget. This meeting is continued from the April 14, 2014, Special Session meeting.

2. Set Additional Meeting Date(s). The Committee to determine whether there is a need for an additional meeting.

7. ADJOURNMENT

Future Urban Renewal Agency Budget Committee Meetings are to be determined based upon the Committee's action and will be held at Jessie Mays Community Hall, 30975 NW Hillcrest Street, North Plains, Oregon.