

**City of North Plains
Urban Renewal Agency (URA) Board of Directors
Monday, June 2, 2014, Regular Session
MINUTES**

1. **Call to Order:** Chair Lenahan called the meeting to order at 9:05 p.m.

2. **ROLL CALL:**
Directors present:
Chair Teri Lenahan, Directors David Hatcher, Michael Broome, Michael Demagalski, Charlynn Newton, Glen Warren, and Robert Kindel, Jr.

Staff present: City Manager Martha DeBry, Finance Director Rachael Lembo, Acting City Recorder Gail Waibel

3. **CONSENT AGENDA**
 - A. Regular Session Agenda Approval
 - B. Approval of minutes of 03/17/14 Special Session URA Board of Directors

Motion by Hatcher, seconded by Warren to approve the Consent Agenda. The motion was approved unanimously.

4. **PUBLIC COMMENT**
There was none forthcoming.

5. **PUBLIC HEARING**

- A. Resolution No.14-0003 adopting the budget for Fiscal Year 2012-2013.

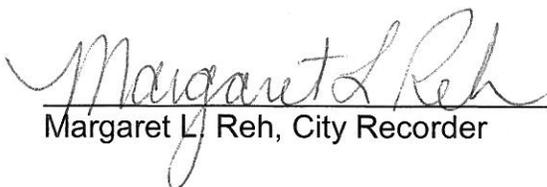
Chair Lenahan opened the public hearing. There was no testimony. The public hearing was closed.

Motion was made by Warren, seconded by Demaglaski to adopt Resolution No. 14-0003: A Resolution of the North Plains Urban Renewal Agency, Adopting the Budget, Making Appropriations and Declaring to Collect the Tax Increment Revenue for Fiscal Year 2014-2015. The motion was approved unanimously.

6. **ADJOURNMENT:** Chair Lenahan adjourned the meeting at 9:08 p.m.



Teri Lenahan, Chair



Margaret L. Reh, City Recorder

Date approved _____

4/6/15