

**City of North Plains
Urban Renewal Agency (URA) Board of Directors
Monday, June 15, 2015, Special Session
MINUTES**

1. **Call to Order:** Chair Kindel called the meeting to order at 8:32 p.m.

2. **ROLL CALL:**
Directors present:
Chair Robert Kindel, Jr., Directors: David Hatcher, Teri Lenahan, Charlynn Newton, Sandi King, Sherrie Simmons, Scott Whitehead

Staff present: Finance Director Rachael Lembo, City Recorder Margaret Reh

3. **CONSENT AGENDA**
 - A. Special Session Agenda Approval
 - B. Approval of minutes of 06/01/15 Special Session URA Board of Directors

Motion by Hatcher. Seconded by Lenahan to approve the Consent Agenda. The motion was approved unanimously.

4. **PUBLIC COMMENT**
None were forthcoming

5. **PUBLIC HEARING:**
 - A. Approve URA Resolution No. 15-0001 Adopting the Annual North Plains Urban Renewal Agency (URA) Budget for Fiscal Year 2015-16

Chair Kindel opened the public hearing at 8:34 p.m. This is to approve URA Resolution No. 15-0001 adopting the Annual North Plains Urban Renewal Agency (URA) Budget for Fiscal Year 2015-16. Kindel opened the floor for discussion. Lembo stated the budget committee approved this budget and numbers have not been changed. Lembo did state that due to recent discussions regarding the possibility of the URA purchasing property, this may be something the URA Board may want to start looking at options. The URA Board is only allowed to make changes in the budget up to \$5000. They cannot put any more money in the contingency. Discussion ensued regarding finance opportunities for possible upcoming property purchases and staff time required for this type of endeavor.

Kindel closed the public hearing at 8:46 p.m.

Motion by Hatcher. Second by Lenahan to approve the budget for the North Plains Urban Renewal Agency (URA) Fiscal Year 2015-16. Motion was approved unanimously.

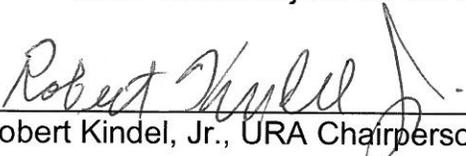
6. **NEW BUSINESS:**
None scheduled

7. **UNFINISHED BUSINESS:**

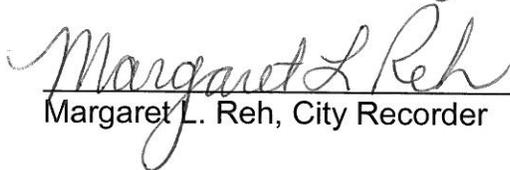
It was suggested to have an additional URA meeting on July 6, 2015 to further discuss the possibility of purchasing the Vanderzanden property and the vision for the property.

8. **ADJOURNMENT**

Chair Kindel adjourned the meeting at 8:47 p.m.



Robert Kindel, Jr., URA Chairperson



Margaret L. Reh, City Recorder

Date approved July 20, 2015