

**City of North Plains  
Urban Renewal Agency (URA) Board of Directors  
June 17, 2013 Special Session  
MINUTES**

1. **CALL TO ORDER:** Chair Lenahan called the meeting to order at 7:00 p.m.

2. **ROLL CALL:**

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

**Staff present:** City Manager Martha DeBry, Police Chief Bill Snyder, Public Works Director Blake Boyles, Library Director Debra Brodie, Account Clerk Margaret Reh

3. **CONSENT AGENDA**

- A. Regular Session Agenda Approval
- B. June 3, 2013 – Special Session Minutes Approval

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

4. **PUBLIC COMMENT**

There was no public comment forthcoming.

5. **PUBLIC HEARING:**

- A. **Supplemental Budget Adoption:** North Plains URA adopt Resolution No.13-0002 allocating funds for the 2012-2013 budget.

Lenahan explained the URA is conducting a public hearing to look over and comment on the 2012-2013 URA Supplemental Budget. This item was omitted from the last URA meeting.

Lenahan opened the public hearing at 7:03 and asked if there was anyone present who wanted to speak before the Board. Hearing no request, Lenahan closed the public hearing at 7:03:15.

DeBry stated adoption of Resolution 13-0002 amends the 2012-13 Budget for the URA. Hatcher asked for a review of the basic changes to this budget. DeBry stated the purchase of the house at 31311 NW Commercial is where the changes came from. The expenses are largely to reflect that purchase. We hadn't contemplated the purchase of this property when we first adopted the 2012-2013 Budget.

Motion made by Demagalski. Seconded by Kindel to adopt Resolution No.13-0002 allocating funds for the 2012-2013 URA budget. The motion was approved unanimously.

**6. UNFINISHED BUSINESS:**

Lenahan asked if there was any other business to discuss. DeBry mentioned the Kaybern property needs to be addressed prior to February 2014.

**7. ADJOURNMENT - Chair Lenahan adjourned the meeting at 7:07 p.m.**



Teri Lenahan, Chair



Margaret L. Reh, Deputy City Recorder

Date approved: 7/1/13