

NORTH PLAINS URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING MINUTES—SPECIAL SESSION
APRIL 28, 2014
Jessie Mays Community Hall - 30975 NW Hillcrest Street

1. CALL TO ORDER

Budget Committee Chairperson Lenahan called the meeting to order at 9:08 p.m.

2. FLAG SALUTE was waived since it was recited at the prior Budget meeting at 7:00.

3. ROLL CALL

Committee:

Present: Marrina Abeln, Michael Broome, David Hatcher, Cynthia Hirst, Robert Kindel Jr., Teri Lenahan, Charlynn Newton, Orvalle Lengele, Vernon Epling, and Glen Warren

Excused: Michael Demagalski, Marilyn Firth

Staff: City Manager Martha DeBry, Finance Director Rachael Lembo; Deputy City Recorder Margaret Reh

Visitors: None

4. CONSENT AGENDA

A. URA Special Session Agenda Approval

B. URA Minute Approval

1. April 14, 2014 Special Session

Committee member Hatcher moved to approve the Consent Agenda. Motion seconded by Warren. Motion was approved unanimously.

5. PUBLIC COMMENTS

There were none forthcoming.

6. PUBLIC HEARING

2014-2015 Budget

A. Proposed 2014-2015 Budget

1. URA Budget Message Presentation and Fund Budget Review

Budget materials had been distributed to the URA Budget Committee members via Dropbox.com and made available to all on the City website at www.northplains.org.

Printed copies of the entire packet were made available to committee members who had requested them.

Chair Lenahan opened the public hearing at 9:10 p.m. This hearing was continued from the 4/14/14 URA Budget Committee meeting. There were no comments from the public.

Finance Director Lembo presented the URA Budget message and the Budget Report.

Discussion ensued on property taxes and the differences in assessment in a URA district vs. an individual homeowner. The Committee requested information on how a remodel of a business affects the property tax.

Discussion ensued regarding the loan the URA received from the City. The General Fund loan to URA took the City's Reserve fund from \$1.1M to \$890K. Hatcher stated the importance of a line item in the Reserve account that reflects the URA payments back to the GF. He stated we have been working for years to build the reserve fund, and now it is reduced because of the loan to the URA. The interest generating from this loan will be able to go into the General Fund. DeBry stated it will be in the Unappropriated Fund balance.

Chair Lenahan closed the public hearing at 9:31.

Motion by C. Hirst. Seconded by Broome to recommend the proposed 2014-2015 Budget to the Urban Renewal Agency Board for adoption. Motion was approved unanimously.

2. Set Additional Meeting Date(s).

The URA Budget Committee determined there isn't a need for an additional meeting of the URA Budget Committee.

7. ADJOURNMENT: Lenahan adjourned the URA Budget meeting at 9:33 p.m.



Teri Lenahan, URA Budget Committee Chairperson



Margaret L. Reh, City Recorder

Date approved 04/13/2015