

NORTH PLAINS URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING MINUTES—SPECIAL SESSION
APRIL 14, 2014
Jessie Mays Community Hall - 30975 NW Hillcrest Street

1. CALL TO ORDER

Past Budget Committee Chairperson Lenahan called the meeting to order at 9:57 p.m.

2. ROLL CALL
Committee:

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

Excused: Michael Demagalski

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

Visitors: None

3. OFFICER ELECTIONS

A. Nomination and Election of Budget Chairperson. Lenahan called for Committee nominations for Urban Renewal Agency Budget Chairperson.

Newton nominated Hatcher for URA Budget Chairperson. Hatcher nominated Lenahan for URA Budget Chairperson. Hatcher asked to pull his name from the nomination. Hatcher felt it was important that he not chair either of the Budget Committees. Hirst stated she didn't believe that a second was necessary for a nomination to these positions. Consensus was taken. Lenahan accepted the nomination.

B. Nomination and Election of Budget Vice Chairperson. Lenahan called for Committee nominations for Budget Vice Chairperson. Kindel nominated Newton. Consensus was taken. Lenahan accepted the nomination.

4. CONSENT AGENDA

A. URA Special Session Agenda Approval

B. URA Minute Approval

1. May 13, 2013, Special Session

Committee member Hatcher moved to approve the Consent Agenda. Motion seconded by Broome. 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. Review copies were also made available for the public who attended the meeting.

Chair Lenahan opened the public hearing at 10:01 p.m.

Motion by Hatcher. Second by Warren that we continue the public meeting to April 28. Motion passes unanimously.

Chair Lenahan closed the public hearing at 10:02

The next Budget Committee meeting will be held on April 28, 2014, at 8:00 p.m. at the Jessie Mays Community Hall.

7. **ADJOURNMENT**: Lenahan adjourned the URA Budget meeting at 10:02:30 p.m.



Teri Lenahan, URA Budget Committee Chairperson



Margaret L. Reh, Deputy City Recorder

Date approved 04/28/2014