

NORTH PLAINS URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING MINUTES—SPECIAL SESSION
APRIL 13, 2015
Jessie Mays Community Hall - 30975 NW Hillcrest Street

1. CALL TO ORDER

Past URA Budget Committee Chairperson Lenahan called the meeting to order at 9:24 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, Vernon Epling, David Hatcher, Cynthia Hirst, Robert Kindel Jr., Sandi King, Teri Lenahan, Charlynn Newton, Trista Papen, Russ Sheldon, Sherrie Simmons, Scott Whitehead, and Jim Wieskamp

Staff: City Manager Martha DeBry, Finance Director Rachael Lembo, Public Works Director Blake Boyles, Police Chief Bill Snyder, Library Director Debra Brodie, City Recorder Margaret Reh

4. OFFICER ELECTIONS

A. Nomination and Election of URA Budget Committee Chairperson

Past URA Budget Committee Chairperson Lenahan asked for nominations from the floor for the position of URA Budget Committee Chairperson. Hatcher nominated Lenahan. No other nominations were made.

Motion by Hatcher. Second by Simmons to elect Lenahan as the URA Budget Committee Chairperson. Motion approved unanimously.

B. Nomination and Election of URA Budget Committee Vice Chairperson

URA Budget Committee Chairperson Lenahan asked for nominations from the floor for the position of URA Budget Committee Vice Chairperson. Newton nominated Hirst. No other nominations were made.

Motion by Newton. Second by Hatcher to elect Hirst as the URA Budget Committee Vice Chairperson. Motion approved unanimously.

5. CONSENT AGENDA

A. 04/13/15 Special Session URA Budget Committee Agenda Approval

B. URA Budget Committee Minute Approval

1. April 28, 2014, Special Session

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

6. PUBLIC COMMENTS

There were none forthcoming.

7. PUBLIC HEARING

A. Proposed 2015 – 2016 URA Budget

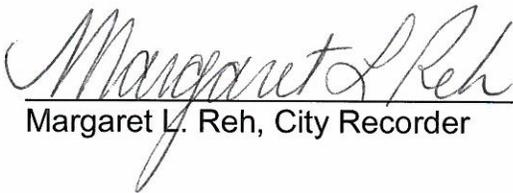
1. URA Budget Message Presentation and Fund Budget Review. *The* Budget materials had been distributed to the URA Budget Committee members and made available to all on the City website at www.northplains.org. Printed copies of the entire packet were made available to committee members who had requested them.

Chair Lenahan opened the public hearing at 9:27 p.m. Due to the lateness of the hour the consensus of the committee was to continue the public hearing and leave it open to a date certain of Monday, April 27, 2015.

7. **ADJOURNMENT:** Lenahan adjourned the URA Budget meeting at 9:28 p.m.



Teri Lenahan, URA Budget Committee Chairperson



Margaret L. Reh, City Recorder

Date approved 04/27/2015