

CITY OF SUTHERLIN
Urban Renewal Agency Meeting
Sutherlin Civic Auditorium
Monday, February 12, 2024 – 6:45 p.m.

AGENCY MEMBERS:

Gary Dagle, Joe Groussman, Debbie Hamilton, Shawn Smalley, Michelle Sumner, Larry Whitaker, and Lisa Woods

CITY STAFF: City Manager, Jerry Gillham

City Recorder, Melanie Masterfield
Finance Director, Tami Trowbridge
Finance & Administrative Asst., Lindsay Priest
Community Development Director, Kristi Gilbert
Public Works Director, Aaron Swan
Police Chief, Troy Mills
Deputy Fire Chief, Scott McKnight
Livability Services Director/Library Director, Pat Lynch
City Attorney, Chad Jacobs (via Zoom)

Audience: Kathleen Brinegar, John Banducci, Chris & Melissa McGee, Linda Zumwalt, James Norrington, Steve Simmons, Brett Findlay, Alan Woods, Dani Vallotton, Michael Hogsett, Wayne Kittelson, Wade Scarbrough, Sheri Esterbrook, Maryanne Anderson, Ron Rodriguez, Stewart Fowler, Mike & Karen Meier, Nancy Rodriguez, Dar Yarbrough, Ronald Brinegar, Kathy DeVries, Janice Franklin, Jessica Cannon, Darnell & Jean Hlavink, Chuck Park, Kerry Miller, Dorian Rodriguez, Jill & Dave Gillen, Chris Hunter, Kathleen & Richard Sampson, Dana Foley, Lisa Hammersmith

Via Zoom: Beth Houseman, Peter Duncan, Karen's iPhone, Larry Bahr, Jamie Fugate

Meeting called to order by Chair Hamilton at 6:45 p.m.

Roll Call: All present

Introduction of Media: None

****Chair Hamilton made an announcement for Zoom attendees.**

PUBLIC COMMENT

- None

CONSENT AGENDA

- **November 13, 2023 Minutes**

MOTION made by Whitaker to approve Consent Agenda as presented; second by Groussman.

Discussion: None

In favor: Agency Members Smalley, Groussman, Hamilton, Sumner, Woods, Dagle, and Whitaker

Opposed: None

Motion carried unanimously.

AGENCY BUSINESS

- Budget Calendar Approval – 2024-25 FY

Finance Director, Tami Trowbridge, presented the Agency with the FY 2024-25 budget for review.

MOTION made by Sumner to approve Budget 2024-25 FY as presented; second by Woods.

Discussion: None

In favor: Agency Members Smalley, Groussman, Hamilton, Sumner, Woods, Dagele, and Whitaker

Opposed: None

Motion carried unanimously.

ADJOURNMENT

With no further business, meeting adjourned at 6:51 p.m.

Approved:

Jerry Gillham

Jerry Gillham, City Manager

Respectfully submitted by,

Melanie Masterfield

Melanie Masterfield, City Recorder, CMC

Debbie Hamilton

Debbie Hamilton, Chair

APPROVED BY AGENCY ON APRIL 8, 2024