

CITY OF SUTHERLIN
Urban Renewal Agency Meeting
Sutherlin Civic Auditorium
Monday, June 12, 2023 – 6:30 p.m.

AGENCY MEMBERS:

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

CITY STAFF: City Manager, Jerry Gillham

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

Audience: Michael Hogsett, Chris Owens, Alan Woods

Via Zoom: None

Meeting called to order by Chair Hamilton at 6:30 p.m.

Roll Call: Excused – Shawn Smalley

Introduction of Media: None

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

PUBLIC COMMENT

- None

CONSENT AGENDA

- **March 13, 2023 Minutes**

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

Discussion: None

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

Opposed: None

Motion carried unanimously.

AGENCY BUSINESS

- **Public Hearing and Resolution UR-2023.01 – Adoption of 2023-24 Budget**

Staff Report – Finance Director, Tami Trowbridge – This Public Hearing provides interested parties an opportunity to speak regarding the 2023-24 approved Urban Renewal Budget.

Chair Hamilton opened the Public Hearing at 6:34 p.m.

Chair Hamilton asked for public comments. *None given*

The Public Hearing was closed at 6:34 p.m.

- **Resolution UR-2023.01 – Adoption of 2023-24 Urban Renewal Budget**

MOTION made by Sumner to approve Resolution UR-2023.01 – Adoption of 2023-24 Urban Renewal Budget as submitted; second by Groussman.

Discussion: None

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

Opposed: None

Motion carried unanimously.

REPORTS/DISCUSSIONS (verbal)

- None

ADJOURNMENT

With no further business, meeting adjourned at 6:36 p.m.

Respectfully submitted by,

Melanie Masterfield

Melanie Masterfield, Deputy City Recorder

Approved: *Jerry Gillham*

Jerry Gillham, City Manager

Debbie Hamilton

Debbie Hamilton, Chair

APPROVED BY URBAN RENEWAL AGENCY ON AUGUST 14, 2023