

CITY OF SUTHERLIN
Urban Renewal Agency Meeting
Sutherlin Civic Auditorium
Monday, June 14, 2021

AGENCY MEMBERS:

Tom Boggs, Joe Groussman, Debbie Hamilton, Todd McKnight, Michelle Sumner, Seth Vincent, Larry Whitaker

CITY STAFF: City Manager, Jerry Gillham

Finance Director, Tami Trowbridge
Urban Renewal Administrator, Pat Lynch
City Recorder, Diane Harris
Deputy City Recorder, Melanie Masterfield
Community Development Director, Brian Elliott
Community Development Supervisor, Kristi Gilbert
Public Works Supervisor, Gary Fugate
Fire Chief, Mike Lane
City Attorney, Chad Jacobs

Audience: Chuck & Peggy Brummel

Via Zoom: None

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

Roll Call: All present

Introduction of Media: None

PUBLIC COMMENT

- None

CONSENT AGENDAS

- **March 8, 2021 Minutes**
- **March 16, 2021 Minutes**

MOTION made by Boggs to approve Consent Agendas as presented; second by Sumner.

Discussion: None

In favor: Agency Members Boggs, Vincent, Whitaker, Hamilton, Groussman, Sumner and McKnight

Oppose: None

Motion carried unanimously.

AGENCY BUSINESS

- **Public Hearing & Resolution UR-2021.01 – Urban Renewal Budget 2021-22**

Staff Report – Finance Director, Tami Trowbridge, this public hearing is for interested parties to speak regarding the approved budget in the amount of \$1,110,600.

Chair McKnight opened the Public Hearing at 6:48 p.m.

Chair McKnight asked if there were any public comments. *None were given.*

The Public Hearing closed at 6:49 p.m.

- **Resolution UR-2021.01 – Urban Renewal Budget 2021-22**

MOTION made by Boggs to approve Resolution UR-2021.01 – Urban Renewal Budget 2021-22 as presented; second by Hamilton.

Discussion: Boggs questioned the budget amount. *Trowbridge - The additional \$110,600 above the \$1 million is the expected Tax Increment Funding (TIF), Debt Service, and Contingency Fund. It's still a \$1 million line-of-credit plus \$34,000 for administrative costs.*

Further discussion ensued between Trowbridge, Boggs, and City Manager, Jerry Gillham.

In favor: Agency Members Boggs, Vincent, Whitaker, Hamilton, Groussman, Sumner and McKnight

Oppose: None

Motion carried unanimously.

REPORTS/DISCUSSIONS

Gillham - Urban Renewal Task Force meeting will be June 16, 2021.

ADJOURNMENT

With no further business, meeting adjourned at 6:52 p.m.

Approved: *Jerry Gillham*

Jerry Gillham, City Manager

Respectfully submitted by,

Melanie Masterfield

Melanie Masterfield, Deputy City Recorder

Tom Boggs

Tom Boggs, Agency Vice-Chair

APPROVED BY AGENCY ON AUGUST 16, 2021