



Board of Directors

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Brian Dalton

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Jim Fairchild

Director
Kelly Gabilks

Director
Micky Garus

Director
Bill Hahn

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Jackie Lawson

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Kevin Marshall

Director
Murray Stewart

Director
LaVonne Wilson

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City Manager
Ron Foggin

City Attorney
Lane Shetterly

Community Development/
Operations Director

Jason Locke

Finance Director
Cecilia Ward

City Recorder
Emily Gagner

Recording Secretary
Jeremy Teal

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Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 1, 2015, 7:00 p.m. (following the City Council meeting)
 Brian Dalton, Presiding
 Dallas City Hall
 187 SE Court Street
 Dallas, Oregon 97338

All persons addressing the Board of Directors will please use the table at the front of the Board. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

ITEM	RECOMMENDED ACTION
1. Roll Call	
2. Review and approval of minutes of January 20, 2015, meeting	Motion
3. Public Hearing on the 2015-2016 Budget	Public Hearing
5. Other Business	
6. Adjournment	

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
Tuesday, January 20, 2015
Council Chambers**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular
2 session on January 20, 2015, at 7:40 p.m. in the Council Chambers of City Hall with Brian
3 Dalton presiding.

4 **ROLL CALL**

5 Directors present: Kelly Gabliks, Micky Garus, Bill Hahn, Jackie Lawson, Kevin Marshall, Murray
6 Stewart, LaVonne Wilson, and Ken Woods, Jr. Excused: Jim Fairchild

7 Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police
8 Tom Simpson, Fire Chief Fred Hertel, Engineering and Environmental Services Director Fred
9 Braun, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary
10 Jeremy Teal.

11 **REVIEW AND APPROVAL OF MINUTES OF OCTOBER 20, 2015, MEETING**

12 It was moved by Director Woods *to approve the minutes of the October 20, 2015, meeting as*
13 *presented.* The motion was duly seconded and carried with a vote of 8-0.

14 **AUDITORS REPORT**

15 Kami Austin, Partner, Merina & Co., stated the audit was completed with no findings of
16 non-compliance.

17 **RESOLUTIONS**

18 **Resolution UR 2015-01** – A resolution authorizing the transfer of budgetary funds.

19 A roll call vote was taken and Mayor Dalton declared Resolution UR 2015-01 to have PASSED
20 BY A VOTE OF 8-0 with Director Kelly Gabliks, Director Micky Garus, Director Bill Hahn,
21 Director Jackie Lawson, Director Kevin Marshall, Director Murray Stewart, Director LaVonne
22 Wilson, and Director Ken Woods, Jr. voting YES.

23 **OTHER BUSINESS**

24 **ADJOURNMENT**

25 There being no further business, the meeting was adjourned at 7:47 p.m.

26 Read and approved this _____ day of _____ 2015.

Chair Brian W. Dalton

ATTEST:

City Manager

DALLAS URBAN RENEWAL AGENCY

REPORT

TO: URBAN RENEWAL AGENCY BOARD OF DIRECTORS

<i>City of Dallas</i>	Agenda Item No. 3	Topic: 2015-2016 Budget Hearing
Prepared By: Emily Gagner	Meeting Date:	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Ron Foggin	June 1, 2015	

RECOMMENDED MOTION:

A motion should be made to approve the 2015-2016 Urban Renewal Agency Budget and to impose the maximum property tax levy amount permitted by Oregon law as approved by the Budget Committee and direct staff to prepare a resolution for the June 15, 2015, Urban Renewal District Board Meeting adopting the budget.

BACKGROUND:

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2015-2016 fiscal year.

ATTACHMENTS:

None