



**Board of Directors**

Mayor  
Brian Dalton

Director  
Jim Fairchild

Director  
Kelly Gabliks

Director  
Micky Garus

Director  
Bill Hahn

Director  
Jackie Lawson

Director  
Kevin Marshall

Director  
Murray Stewart

Director  
LaVonne Wilson

Director  
Ken Woods, Jr.

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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 6, 2016, 7:00 p.m. (following the City Council meeting)  
Brian Dalton, Presiding  
Dallas City Hall  
187 SE Court Street

Dallas, Oregon 97338

**AMENDED**

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 February 16, 2016, meeting PG . 2	Approval
3. Public Hearing on the 2016-2017 Urban Renewal Agency Budget PG . 3	Public Hearing / Motion
4. Other Business	
5. Adjournment	

**DALLAS DEVELOPMENT COMMISSION**  
**URBAN RENEWAL AGENCY**  
**Tuesday, February 16, 2016**  
**Council Chambers**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular  
2 session on February 16, 2016, at 7:22 p.m. in the Council Chambers of City Hall with Brian  
3 Dalton presiding.

4 **ROLL CALL**

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

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 **AUDITORS REPORT**

12 Kamala Austin, Merina & Co., gave the audit report for the Urban Renewal Agency for fiscal  
13 year 2014-15 stating it had an unmodified decision, which is the highest standard for financial  
14 reporting.

15 **OTHER BUSINESS**

16 **ADJOURNMENT**

17 There being no further business, the meeting was adjourned at 7:24 p.m.

18 Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Chair Brian W. Dalton

ATTEST:

\_\_\_\_\_  
City Manager

# DALLAS URBAN RENEWAL AGENCY REPORT

**TO: URBAN RENEWAL AGENCY BOARD OF DIRECTORS**

<i>City of Dallas</i>	<b>Agenda Item No.</b> 3	<b>Topic:</b> 2016-2017 Budget Hearing
<b>Prepared By:</b> Cecilia Ward	<b>Meeting Date:</b>	<b>Attachments:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Approved By:</b> Ron Foggin	June 6, 2016	

RECOMMENDED ACTION:

A motion should be made to approve the 2016-2017 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 20, 2016, Urban Renewal District Board Meeting adopting the budget.

BACKGROUND:

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2016-2017 fiscal year.

DALLAS 2030 VISION IMPACT:

NA

ATTACHMENTS:

None