



Board of Directors

- Brian Dalton
- Jim Fairchild
- Beth Jones
- Jackie Lawson
- Mark McDonald
- Kevin Marshall
- Wes Scroggin
- Murray Stewart
- LaVonne Wilson
- Ken Woods, Jr.

Staff

- City Manager
Jerry Wyatt
- City Attorney
Lane Shetterly

Community Development
Director
Jason Locke

Finance Director
Cecilia Ward

City Recorder
Emily Gagner

Dallas Urban Renewal Agency Board of Directors Agenda

Monday, June 20, 2011, 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.

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Roll Call	
2. Review and approval of minutes of June 6, 2011, meeting	Approval
3. Resolution No. 2011-01: A resolution adopting a budget for the Dallas Development Commission Urban Renewal Agency, appropriating budget funds and certifying a request for the maximum amount of revenue.	Roll Call Vote
4. OTHER BUSINESS	
5. ADJOURNMENT	

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**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
Monday, June 6, 2011
Council Chambers**

The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular session on June 6, 2011, at 8:07 p.m. in the Council Chambers of City Hall with Brian Dalton presiding.

ROLL CALL

Members present: Wes Scroggin, Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Mark McDonald, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr.

Also present: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Community Development Director Jason Locke, Police Chief John Teague, Finance Director Cecilia Ward, Fire Chief Bill Hahn, Assistant City Manager Kim Marr, Administrative Services Manager Robert Spivey, Public Works Director Fred Braun, and Recording Secretary Emily Gagner.

REVIEW AND APPROVAL OF MINUTES OF MAY 16, 2011, MEETING

Mr. Dalton declared the minutes approved as presented.

PUBLIC HEARING ON THE PROPOSED 2011-2012 CITY OF DALLAS URBAN RENEWAL AGENCY BUDGET

Mr. Dalton opened the public hearing at 8:07 p.m. There were no public comments, so he closed the public hearing at 8:07 p.m.

It was moved by Mr. Marshall and seconded by Ms. Wilson to approve the 2011-2012 Urban Renewal Agency Budget as approved by the Budget Committee and to impose the maximum property tax levy amount permitted by Oregon law and direct the City Attorney to prepare for the June 30, 2011, Urban Renewal District Board Meeting a resolution to adopt the budget. The motion carried unanimously with Wes Scroggin, Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Mark McDonald, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr. voting YES.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 p.m.

Read and approved this _____ day of _____ 2011.

Mayor

ATTEST:

City Manager

RESOLUTION NO. UR 2011-01

A Resolution adopting a budget for the Dallas Community Development Commission Urban Renewal Agency, appropriating budget funds, and certifying a request for the maximum amount of revenue.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DALLAS COMMUNITY DEVELOPMENT COMMISSION URBAN RENEWAL AGENCY:

Section 1. That the 2011-2012 fiscal year budget for the Dallas Community Development Commission Urban Renewal Agency (hereinafter "Agency"), which is now on file at the office of the City Manager of the City of Dallas, Oregon, in the total amount of \$207,500, is hereby adopted.

Section 2. That the amounts for the July 1, 2011-June 30, 2012 fiscal year, and for the purposes shown below, are hereby appropriated:

General Fund	
Personal Services	\$ 6,210
Materials and Services	76,290
Capital Outlay	0
Debt Service	<u>125,000</u>
Total Appropriations	<u>\$207,500</u>

Section 3. That it resolves to certify to the County Assessor a request for the Dallas Downtown Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

Section 4. This Resolution shall be effective upon its passage.

Adopted: June 20, 2011
Approved: June 20, 2011

Brian W. Dalton, Mayor

ATTEST:

Jerry Wyatt, City Manager