

Dallas Community Development Commission Urban Renewal Agency Board of Directors

**Dallas City Hall*
187 SE Court Street
Dallas, OR 97338**

Monday, October 1, 2007, 8:00 PM

Mayor Jim Fairchild Presiding

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AGENDA

1. Roll Call

2. Review and approval of minutes of June 18, 2007 meeting.

3. Discussion concerning entering into a contract for audit of the Urban Renewal Agency fiscal records.

4. Other Business

5. Adjournment

1 DALLAS COMMUNITY DEVELOPMENT COMMISSION URBAN RENEWAL AGENCY
2 Monday, June 18, 2006
3 Council Chambers

4 The Dallas Community Development Commission Urban Renewal Agency Board of Directors met
5 in regular session on Monday, June 18, 2006, at 8:19 p.m. in the Council Chambers of City Hall
6 with Council President Ken Woods presiding.

7 **ROLL CALL**

8 Council members present: Councilor Brian Dalton, Councilor Kevin Marshall, Councilor Glen
9 Scatterday, Councilor Rich Slack, Councilor LaVonne Wilson, and Councilor Dave Winters.
10 Members excused: Councilor Warren Lamb and Councilor Wes Scroggin.

11 Also present: City Manager Roger Jordan, City Attorney Anthony James, Community Development
12 Director Jerry Wyatt, Finance Director Marcia Baragary, and Recording Secretary Marsha Heeter.

13 **MINUTES**

14 After hearing no corrections or additions, Council President Woods declared the minutes of the
15 June 5, 2006, Dallas Community Development Commission Urban Renewal Agency meeting ap-
16 proved as presented.

17 **RESOLUTION**

18 Resolution UR-2006-01:

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

22 A Roll Call vote was taken and Council President Woods declared Resolution No. UR-2006-01 to
23 have PASSED by a UNANIMOUS VOTE with Councilor Dalton, Councilor Marshall, Councilor
24 Scatterday, Councilor Slack, Councilor Wilson and Councilor Winters voting YES.

25 **ADJOURNMENT**

26 There being no further business, the meeting was adjourned at 8:20 p.m.

27 Read and approved this _____ day of _____ 2006.

28 _____
29 Mayor

30 ATTEST:

31 _____
32 City Manager