



**URBAN RENEWAL BUDGET COMMITTEE
MEETING MINUTES
187 SE COURT ST, DALLAS, OR 97338
Monday, May 13, 2024**

1 David Weston called the Budget Committee meeting to order on Monday, May 13, 2024 at 6:00 pm.

2 **ROLL CALL**

3 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor Kirsten
4 Collins, Councilor Kim Fitzgerald, and Councilor Micah Jantz

5 **Citizen Members Present:** Todd Brumfield, Matthew Ceiplis, Juli Koprowski, Lora Monroe, Nicholas
6 Peasley, Jessica Schuler, Rich Spofford, David Weston, and Holly Williamson

7 **Councilors Excused:** Councilor Larry Briggs and Councilor Debbie Virden

8 **Councilors Absent:** Councilor Carlos Barrientos and Councilor David Shein

9 **Citizen Members Absent:** none

10 **Also Present:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager Emily
11 Gagner, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire & EMS Chief April Wallace, Fi-
12 nance Director Cecilia Ward, Public Works Director Gary Marks, Economic & Community Development
13 Director Charlie Mitchell, Library Director Mark Greenhalgh-Johnson and City Recorder Kim Herring

14 **ELECTION OF CHAIR AND VICE CHAIR**

15 Councilor Schilling moved and Councilor Briggs seconded to appoint David Weston as Budget Commit-
16 tee Chair and Jessica Schuler as Budget Committee Vice Chair. Ms. Schuler suggested that someone else
17 be nominated to serve as Vice-Chair as she isn't available for a budget meeting on May 15th. Councilor
18 Adams moved and Member Brumfield seconded to appoint Holly Williamson as the Vice-Chair. The vote
19 was taken and passed with a vote of 14-0.

20 **Approve Minutes of the May 8, 2023 Urban Renewal Agency Budget Committee Meeting**

21 Councilor Schilling moved and Councilor Adams seconded to approve the minutes of the May 8, 2023
22 Urban Renewal Agency Budget Committee Meeting as presented. The vote was taken and the motion
23 passed with a vote of 14-0.

24 **BUDGET MESSAGE**

25 Mr. Latta presented the budget message for the Downtown Dallas Urban Renewal Area and the South
26 Dallas Urban Renewal Area.

27 **PUBLIC HEARINGS**

28 The public hearing was opened by Chair Weston at 6:08 pm. There was no testimony from the committee
29 or the public. The public hearing was closed at 6:10 pm.

1 **BUDGET DISCUSSION**

2 Chair Weston opened the budget discussion for FY 2024-25. Mr. Latta presented the budgets for the Dal-
3 las Urban Renewal District. The funds included are the Downtown Dallas Urban Renewal Area and the
4 South Dallas Urban Renewal Area.

5 **APPROVAL**

6 Member Monroe moved and Member Brumfield seconded to approve the 2024-2025 Urban Renewal
7 Agency budget as presented to the Budget Committee and recommend to the Urban Renewal Agency
8 Board of Directors that they adopt the budget. The vote was taken and passed with a vote of 14-0.

9 Member Monroe moved and Member Brumfield seconded to recommend to the Urban Renewal Agency
10 Board of Directors to levy the maximum amount of property taxes allowed under Oregon law. The vote
11 was taken and passed with a vote of 14-0.

12 **ADJOURNMENT: 6:20 pm**

13

Respectfully Submitted,

14

Kim Herring

15

City Recorder