



Board of Directors

- Mayor**
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**Urban Renewal Agency
Board of Directors Agenda**

**Kenneth L. Woods, Jr., Presiding
June 17, 2024
Immediately following the 7:00 pm City Council Meeting
Dallas City Hall, 187 SE Court St. Dallas, OR 97338**

All persons addressing the Agency will please use the table at the front of the Agency. All testimony is electronically streamed and recorded via the City of Dallas YouTube Channel:


<https://www.dallasor.gov/community/page/dallasyoutube>

- CITY STAFF**
- City Manager**
Brian Latta
 - Asst. City Manager**
Emily Gagner
 - City Attorney**
Lane Shetterly
 - Fire & EMS Chief**
April Wallace
 - Police Chief**
Tom Simpson
 - Economic & Community Development Director**
Charlie Mitchell
 - Public Works Director**
Gary Marks
 - Library Director**
Mark Johnson
 - Finance Director**
Cecilia Ward
 - City Recorder**
Kim Herring

	ITEM	RECOMMENDED ACTION
1.	ROLL CALL	
2.	PUBLIC HEARING <ul style="list-style-type: none"> a) 2024-2025 Urban Renewal Agency Budget Hearing p.2 	
3.	RESOLUTIONS <ul style="list-style-type: none"> a) Resolution No. UR 2024-02 Adopting a budget for the Dallas Development Commission, Urban Renewal Agency fiscal period beginning July 1, 2024 and ending June 30, 2025, appropriating budget funds, and certifying a request for the maximum amount of revenue p.3 	ROLL CALL VOTE
4.	ADJOURNMENT	



**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
STAFF REPORT**

MEETING DATE: June 17, 2024
AGENDA ITEM NO. 2.a
TOPIC: 2024-2025 Urban Renewal Agency Budget Hearing
PREPARED BY: Emily Gagner
APPROVED BY:  City Manager
ATTACHMENTS: NA

RECOMMENDED ACTION:

The Agency Board of Directors holds a public hearing to solicit public input on the approved Urban Renewal Agency budget for fiscal year 2024-2025.

BACKGROUND:

The Urban Renewal Agency Budget Committee met on May 13, 2024 and approved the proposed 2024-2025 Urban Renewal Agency Budget.

SUMMARY TIMELINE:

05/13/2024 – Budget Committee Holds Public Hearing and Approves Urban Renewal Agency Budget

06/17/2024 – Urban Renewal Agency Board of Directors Holds Budget Public Hearing and Adopts Urban Renewal Agency Budget

FISCAL IMPACT:


Adoption of the budget allows for expenditures in the 2024-2025 fiscal year.

RECOMMENDED MOTION:

N/A – Agency will consider adoption of the fiscal year 2024-2025 budget by a resolution, following the public hearing.



**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
STAFF REPORT**

MEETING DATE: June 17, 2024
AGENDA ITEM NO. 3.a
TOPIC: Resolution No. UR 2024-02 - Adopting the budget of the Dallas Development Commission Urban Renewal Agency for FY 2024-25
PREPARED BY: Cecilia Ward
APPROVED BY:  City Manager
ATTACHMENTS: A – Resolution No. UR 2024-02

RECOMMENDED ACTION:

Staff recommends approval to adopt Resolution No. UR 2024-02 adopting a budget for the Dallas Development Commission, Urban Renewal Agency fiscal period beginning July 1, 2024 and ending June 30, 2025, appropriating budget funds, and certifying a request for the maximum amount of revenue.

BACKGROUND:

For purposes of the Local Budget Law, either a resolution or ordinance by the governing body provides the local government with legal spending authority throughout the fiscal year.

SUMMARY TIMELINE:

05/13/2024 – Budget Committee Holds Public Hearing and Approves Urban Renewal Agency Budget
06/17/2024 – Urban Renewal Agency Board of Directors Holds Budget Public Hearing and Adopts Urban Renewal Agency Budget

FISCAL IMPACT:

Provides legal spending authority for FY 2024-2025

RECOMMENDED MOTION:

NA – Adoption of Resolution No. UR 2024-02 accomplished with roll call vote

RESOLUTION NO. UR 2024-02

A Resolution adopting a budget for the Dallas Development Commission, Urban Renewal Agency fiscal period beginning July 1, 2024 and ending June 30, 2025, appropriating budget funds, and certifying a request for the maximum amount of revenue.

WHEREAS, at a meeting of the Board of Directors of the Dallas Development Commission, Urban Renewal Agency (hereinafter “Agency,”) duly held on the 17th day of June, 2024, a budget for the Agency for the fiscal year beginning July 1, 2024 and ending June 30, 2025, heretofore submitted by the Budget Committee to the people of the City after due notice and public hearing, was submitted to the Agency for adoption for and on behalf of the Agency;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DALLAS DEVELOPMENT COMMISSION, URBAN RENEWAL AGENCY:

Section 1. That the 2024-2025 fiscal year budget for the Dallas Development Commission, Urban Renewal Agency which is now on file at the office of the City Manager of the City of Dallas, Oregon, in the total amount of \$778,500, is hereby adopted.

Section 2. That the amounts for the July 1, 2024 - June 30, 2025 fiscal year, and for the purposes shown below, are hereby appropriated:

Urban Renewal Fund	
Downtown Dallas Urban Renewal	\$ 466,750
Transfers	62,350
Contingency	56,550
Total Appropriations	\$ 585,650
Debt Service Reserve*	62,350
<i>*not included in appropriations</i>	
South Dallas Urban Renewal	\$ 44,500
Contingency	86,000
Total Appropriations	\$ 130,500
TOTAL ADOPTED BUDGET	\$ 778,500

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 17, 2024
Approved: June 17, 2024

Kenneth L Woods Jr, Chair

ATTEST:

APPROVED AS TO FORM:

Brian Latta, City Manager

Lane P. Shetterly, City Attorney