**CITY OF JOHN DAY**

**URA MEETING MINUTES JUNE 4, 2024**

**COUCILORS PRESENT:**

**BUDGET COMMITTEE PRESENT:**

David Holland, Councilor (Excused)

Chris Labhart, Councilor

Eric Bush, Councilor

Edwin Newby, Councilor

Ron Phillips, Councilor

Sherrie Rininger, Council President

Beth Spell, Budget Committee

Jody Moulton, Budget Committee

Heather Swank, Budget Committee

Irene Jerome, Budget Committee (Virtual)

Bradley Hale, Budget Committee

Tom Olson, Budget Committee

**STAFF PRESENT:**

Melissa Bethel, City Manager

Rob Gaslin, Contract Finance

Don Gabbard, Fire Chief

**5:00 pm: URA Budget Meeting**

**Agenda Item No. 1—Call Meeting to Order**

The URA meeting was called to order at 5:00 pm.

**Agenda Item No. 2—Roll Call and Attendance**

All councilors were present.

**Agenda Item No. 3—Budget revision and discussion**

Gaslin presented the 2024-2025 URA budget to Council.

**Public Hearing:**

Councilor Rininger opened the public hearing.

**Agenda Item No. 4—Motion to recommend adoption of Budget to Council (include any amendments as discussed)**

***Councilor Bush moved that the John Day Urban Renewal District Budget Committee approve the URA budget as presented. The motion was seconded by Councilor Labhart and passed unanimously.***

***Councilor Bush moved to approve the request of the Grant County assessor for the John Day Urban Renewal District area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1 Article 9 under the Oregon Constitution ORS Chapter 456. The motion was seconded by Bradley Hale and passed unanimously.***

**Agenda Item No. 5—Budget Committee Comments**

No additional comments were made.

**Adjourn:** There being no further business before council the meeting was adjourned.