**CITY OF JOHN DAY**

**URA MEETING MINUTES February 25, 2025**

**COUCILORS PRESENT:**

**COUNCILORS ABSENT**

Sherrie Rininger, Mayor

Ron Phillips, Councilor

Bradley Hale, Councilor

Heather Swank, Councilor

Vern Pifer, Councilor

Chris Labhart, Councilor (Not Excused)

Eric Bush, Councilor (Excused)

**STAFF PRESENT:**

Melissa Bethel, City Manager

Rob Gaslin, Contract Finance

**6:00 pm: URA Budget Meeting**

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

The URA meeting was called to order at 6:00 pm.

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

All councilors were present besides Councilor Bush who is excused and Councilor Labhart who is not excused.

**Agenda Item No. 3—Update regarding suspension of housing incentive program**

During the FY24-25 budget preparation it was discovered that a negative ending balance had been published as a positive balance in the adopted FY23-24 budget. This error put the URA fund in a negative cash flow which resulted in a suspension.

***Councilor Phillips made a motion to continue with the indefinite suspension of the URA. The motion was seconded by Councilor Swank and passed 6-1 with Councilor Hale being opposed.***

**Adjourn:**

***There being no further business before the council, Mayor Rininger adjourned the URA meeting.***