## CANBY URBAN RENEWAL AGENCY MEETING MINUTES June 30, 2025

**PRESIDING:** Chair Traci Hensley

**COMMISSIONERS PRESENT:** Jason Padden, Herman Maldonado (virtually), Brian Hodson, James Davis, Daniel Stearns, and Paul Waterman.

**STAFF PRESENT:** Randy Ealy, Interim Agency Director, Teresa Ridgley Deputy City Recorder; Jamie Stickel, Economic Development Director/Communications Specialist; and Scott Schlag, Finance Director (virtually).

**CALL TO ORDER:** Chair Hensley called the meeting to order at 7:01 p.m.

## CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: None.

**PUBLIC HEARING:** FY 2025-2026 Urban Renewal Agency Budget – Chair Hensley opened the public hearing and read the hearing statement.

Scott Schlag, Finance Director, presented the staff report. On May 15, 2025, the URA Budget committee reviewed and approved the URA budget with no changes.

Chair Hensley closed the public hearing.

\*\*Commissioner Stearns moved to adopt URR 25-003, A RESOLUTION OF THE CANBY URBAN RENEWAL AGENCY ADOPTING THE ANNUAL BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING TAXES FOR THE FISCAL YEAR 2026. Motion seconded by Commissioner Maldonado and passed 7-0.

**ADJOURN:** Chair Hensley adjourned the meeting at 7:05 p.m.

Maya Benham, CMC

City Recorder

Traci Hensley

Chair

Assisted with Preparation of the Minutes – Teresa Ridgley