CANBY URBAN RENEWAL DISTRICT BUDGET COMMITTEE MEETING June 15, 2022

Committee Members Present: Brian Hodson, Jason Padden, Shawn Varwig, Traci Hensley, Michelle Hensley, Greg Parker (attended virtually), Art Marine, Sarah Spoon, Cara Hawkins (attended virtually), and Eric Arndt.

Committee Members Absent: Christopher Bangs

Staff Present: Joe Lindsay, City Attorney/ Assistant City Administrator; Eric Kytola, Finance Director; Scott Archer, City Administrator; and Melissa Bissett, City Recorder/Human Resources Director.

CALL TO ORDER: Chair Padden called the meeting to order at 6:03 p.m., followed by roll call.

NEW BUSINESS: Review Amended FY22-23 Urban Renewal Proposed Budget –

Eric Kytola, Finance Director; said the OP transfer to the UR General number needed to match the General Fund's OP transfer in from UR debt. The railroad quiet zone costs were more than what was in the original budget.

COMMITTEE DISCUSSION:

None.

APPROVAL OF THE CANBY URBAN RENEWAL FY22-23 BUDGET AND PROPERTY TAX RATE TO BE LEVIED:

**Committee Member Spoon moved to approve the budget for the 2022-2023 fiscal year in the amount of \$ \$7,419,787 and to levy property taxes for the 2022-2023 fiscal year for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article XI of the Oregon Constitution and ORS Chapter 457. Motion seconded by Committee Member Marine and passed unanimously.

ADJOURN:

The meeting was adjourned at 6:10 p.m.