SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JUNE 13, 2023, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: **Tobias Colvin – Clifford Evelyn – Ed Fitch – John Nielsen – Kathryn Osborne – Cat Zwicker**

BOARD MEMBERS EXCUSED: **Shannon Wedding**

STAFF PRESENT: **City Manager Keith Witcosky – City Attorney Keith Leitz – Deputy City Manager John Roberts – Police Chief Devin Lewis – City Engineer Jessica MacClanahan – City Recorder Kelly Morse – IT Network Technician Tyler Roppe – Deputy City Manager/Chief Financial Officer Jason Neff – Communications Director Heather Cassaro – Urban Renewal Programs Manager Chuck Arnold – Urban Renewal Programs Analyst Meghan Gassner – Accounting Manager James Wood**

MEDIA PRESENT: **None**

Chair Fitch called the meeting to order at 9:09 p.m. and established a quorum.

MINUTES

A. Minutes of December 13, 2022, Urban Renewal Agency Board Meeting

PUBLIC HEARINGS

A. Fiscal Year 2023/2024 Budget Hearing and Adoption of the Urban Renewal Agency Annual Budget

Chair Fitch opened the public hearing.

Chief Financial Officer Jason Neff requested approval of URA Resolution #2023-01 which formally adopts the Agency's budget for Fiscal Year 2022/23 and allows for the collection of Division of Tax Revenue which is approximately 69 percent for the Downtown Urban Renewal District and 100 percent for the South 97 Urban Renewal District.

There being no further testimony, Chair Endicott closed the public hearing.

Osborne moved, seconded by Colvin, to adopt URA Resolution #2023-01, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 9:12 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 13th day of February 2024.

/s/ Ed Fitch
Ed Fitch, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder