

CITY OF REDMOND URBAN RENEWAL AGENCY BOARD MEETING WAS HELD JUNE 11, 2024, IN 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 – Interim CDD Director Kyle Roberts – City Attorney Keith Leitz – Deputy City Manager/Chief Financial Officer Jason Neff – Airport Director Zachary Bass – Police Chief Devin Lewis – Communications Director Heather Cassaro – Billing & Collections Manager Valerie Taylor – Budget Analyst Herlinda Corn – Public Works Director/City Engineer Jessica MacClanahan – Finance Director James Wood – City Recorder Kelly Morse – Network Administrator Christian Armatas

MEDIA PRESENT: None

Chair Fitch called the meeting to order at 7:37 pm. A quorum was established.

MINUTES

A. Minutes of February 13, 2024, Urban Renewal Agency Board Meeting

Colvin moved, seconded by Nielsen, to approve the February 13, 2024, minutes as presented, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Zwicker-yes)

PUBLIC HEARINGS

A. Fiscal Year 2024/2025 Budget Hearing and Adoption of the Urban Renewal Agency Annual Budget

Chair Fitch opened the public hearing.

Deputy City Manager/Chief Financial Officer Jason Neff requested approval of URA Resolution #2024-01 which adopts the Urban Renewal Agency's Fiscal Year 2024/2025 budget. The resolution also establishes the tax rate for the Downtown and South 97 Urban Renewal Districts.

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

Nielsen moved, seconded by Colvin, to adopt URA Resolution #2024-01, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Zwicker-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 7:40 pm.

Prepared by ABC Transcription Services, Inc.
Reviewed by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 11th day of February 2025.

/s/ Ed Fitch
Ed Fitch, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder