

**SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD JUNE 7, 2022, IN THE CITY COUNCIL CHAMBERS.**

**BOARD MEMBERS PRESENT:** George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Shannon Wedding (attended virtually) – Cat Zwicker

**BOARD MEMBERS EXCUSED:** Krisanna Clark-Endicott

**STAFF PRESENT:** City Manager Keith Witcosky – City Attorney Keith Leitz – Deputy City Manager John Roberts – Police Captain Aaron Wells – City Engineer Mike Caccavano – City Engineer Jessica MacClanahan – City Recorder Kelly Morse – Communications Director Heather Cassaro – Chief Financial Officer Jason Neff – Urban Renewal Programs Manager Chuck Arnold – Interim Planning Manager Kyle Roberts

**MEDIA PRESENT:** None

Chair Endicott called the meeting to order at 6:00 p.m. and established a quorum.

**MINUTES**

A. Minutes of May 17, 2022, Urban Renewal Agency Board Meeting

**Evelyn moved, seconded by Zwicker, to approve the minutes, motion passed. (Clark-Endicott-absent, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)**

**PUBLIC HEARINGS**

A. Fiscal Year 2022/23 Budget Hearing and Adoption of the Urban Renewal Agency Annual Budget

Chair Endicott opened the public hearing.

Chief Financial Officer Jason Neff requested approval of URA Resolution #2022-03 which formally adopts the Agency's budget for Fiscal Year 2022/23. In addition, URA Resolution #2022-03 allows for the collection of Division of Tax Revenue which is approximately 75 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.

**Zwicker moved, seconded by Fitch, to adopt URA Resolution #2022-03, motion passed. (Clark-Endicott-absent, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-yes, Zwicker-yes)**

**OTHER BUSINESS**

There being no further business, the meeting was adjourned at 6:05 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 14<sup>th</sup> day of June 2022.

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/s/ George Endicott  
George Endicott, Chair

ATTEST:

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/s/ Kelly Morse  
Kelly Morse, City Recorder