

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BOARD OF DIRECTORS
Monday, June 1, 2020**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on
2 Monday June 1, 2020, at 8:16 PM by way of virtual meeting with Brian Dalton presiding.

3 **ROLL CALL**

4 Directors present: Larry Briggs, Terry Crawford, Kelly Gabliks, Bill Hahn, Jackie Lawson, Jennie
5 Rummell, Michael Schilling, Paul Trahan, and Ken Woods, Jr.

6 Also present were: City Manager Brian Latta, Assistant City Manager Emily Gagner, City Attor-
7 ney Lane Shetterly, Finance Director Cecilia Ward, Planning Director Scott Whyte, Economic
8 Development Director AJ Foscoli and Recording Secretary Sam Kaufmann

9 **REVIEW AND APPROVAL OF MINUTES OF May 18, 2020 MEETING**

10 It was moved by Councilor Gabliks to approve the Development Commission Urban Renewal
11 Agency Board of Directors minutes from May 18, 2020. The motion was duly seconded and
12 CARRIED with a vote of 9-0 with Councilors Rummell, Briggs, Crawford, Gabliks, Hahn, Law-
13 son, Schilling, Trahan and Woods voting YES.

14 **URBAN RENEWAL BUDGET HEARING 8:17 PM**

15 Brian Latta reviewed his staff report for the Dallas Development Commission Urban Renewal
16 Agency Board of Directors Budget.

17 Chair Dalton asked for comments from there public. There were none.

18 Chair Dalton closed the public hearing at 8:19 PM

19 Chair Dalton asked the council for deliberation on the Urban Renewal Agency Board of Direc-
20 tors Budget. There was none.

21 It was moved by Councilor Hahn to approve the 2020-2021 Urban Renewal Agency Budget and
22 impose the maximum property tax levy amount permitted by Oregon law as approved by the
23 Budget Committee; and, direct staff to prepare a resolution for the June 15, 2020 Urban Renewal
24 Agency Board meeting to adopt the budget. The motion was duly seconded and CARRIED with
25 a vote of 9-0 with Councilors Rummell, Briggs, Crawford, Gabliks, Hahn, Lawson, Schilling,
26 Trahan and Woods voting YES.

27 **OTHER BUSINESS**

28 Councilor Gabliks asked if Mr. Latta was aware of businesses closing due to Covid-19. Mr. Latta
29 verified Blue Garden has closed permanently and Lime Berry will close soon. Mr. Latta men-
30 tioned he's aware of multiple businesses who are hurting and it's important the city obtain finan-
31 cial assistance to help these businesses.

32 It was moved by Councilor Lawson to authorize the expenditure of up to \$1,500 dollars towards
33 the modification of city benches. The motion was duly seconded and CARRIED with a vote of
34 9-0 with Councilors Rummell, Briggs, Crawford, Gabliks, Hahn, Lawson, Schilling, Trahan and
35 Woods voting YES.

1 **ADJOURNMENT 8:30 PM**

Read and approved this _____ day of _____ 2020.

Chair Brian W. Dalton

ATTEST:

Brian Latta, City Manager