



## Urban Renewal Agency Budget Committee

**Monday, May 13, 2024**

**6:00 pm**

**Dallas City Hall, 187 SE Court St. Dallas, OR 97338**

This meeting is electronically streamed and recorded via the City of Dallas YouTube Channel:

<https://www.dallasor.gov/community/page/dallasyoutube>

The 2024-2025 Proposed Budget Document which has been submitted to the Budget Committee is

also available at the Dallas City Website: <https://www.dallasor.gov/finance/page/budget>

### DIRECTORS

**Mayor**

Kenneth L Woods, Jr.

**Director**

Michael Schilling

**Director**

Nancy Adams

**Director**

Carlos Barrientos

**Director**

Larry Briggs

**Director**

Kirsten Collins

**Director**

Kim Fitzgerald

**Director**

Micah Jantz

**Director**

David Shein

**Director**

Debbie Virden

### CITIZEN MEMBERS

Todd Brumfield

Matthew Ceiplis

Juli Koprowski

Lora Monroe

Nicholas Peasley

Jessica Schuler

Rich Spofford

David Weston

Holly Williamson

AGENDA ITEM	RECOMMENDED ACTION
1. ROLL CALL	
2. ELECTION OF CHAIR AND VICE-CHAIR	MOTION
3. Approve Minutes of the May 8, 2023 Urban Renewal Agency Budget Committee Meeting p.3	MOTION
4. BUDGET MESSAGE Downtown Dallas Urban Renewal South Dallas Urban Renewal	
PUBLIC COMMENT DURING THE FOLLOWING PUBLIC HEARING (SEE PAGE 2 FOR MORE INFORMATION)  <i>This time is provided for citizens to comment during the public hearing. To submit public comment by live telephone, please call: +1 253 215 8782 MEETING ID: 213 855 0622</i>	
*We encourage you to be logged into the public comment queue by 6:00pm*	
5. PUBLIC HEARING Public hearing to solicit comments on the proposed budget for Fiscal Year 2024-2025	
6. BUDGET DISCUSSION Downtown Dallas Urban Renewal Fund Budget South Dallas Urban Renewal Fund Budget	
7. APPROVAL Approval of the Urban Renewal Agency Fiscal Year 2024-2025 Budget and recommendation to the Urban Renewal Agency Board of Directors	MOTION
8. ADJOURNMENT	

**Our Motto: Come Thrive With Us, We Invest in People and Business**



## Guide for Remote Meeting Access

### Watch the Urban Renewal Agency Budget Committee Meeting Live on Youtube

Visit: [www.dallasor.gov/community/page/dallasyoutube](http://www.dallasor.gov/community/page/dallasyoutube)

### Submit public comment during the URA Budget Committee Public Hearing by Phone

\*We encourage you to be logged into the public input queue by 6:00PM to ensure your comments will be received\*

Step 1: Dial: **+1 (253) 215-8782**

Step 2: Enter Meeting ID: **213 855 0622**

Step 3: Press **#**. This will set your participant ID as your telephone number.

#### Helpful Tips:

- Make sure to call in before the meeting start time
- You will be asked to speak during the public comment portion of the public hearing (See page 1 of the meeting agenda). You will be called upon by phone number once the public comment period begins. All testimony will be electronically recorded.
- Do not use your speakerphone when calling to submit public comments as it may affect call quality.
- Turn off the volume on YouTube if you choose to watch the video live on YouTube while simultaneously commenting via telephone, otherwise you may experience audio feedback.
- Press **\*6** to unmute yourself when asked by the recording secretary or presiding officer.



**URBAN RENEWAL BUDGET COMMITTEE  
MEETING MINUTES  
187 SE COURT ST, DALLAS, OR 97338  
Monday, May 8, 2023**

1 Mayor Kenneth L. Woods, Jr. called the Urban Renewal Budget Committee meeting to order on Monday,  
2 May 8, 2023 at 6:00 pm.

3 **ROLL CALL**

4 **Council Members Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor  
5 Larry Briggs, Councilor Kirsten Collins, and Councilor Micah Jantz

6 **Citizen Members Present:** Todd Brumfield, Matthew Ceiplis, Juli Koprowski, Lora Monroe, Nicholas  
7 Peasley, Jessica Schuler, Rich Spofford, David Weston and Holly Williamson

8 **Members Excused:** Councilor Carlos Barrientos, Councilor Kim Fitzgerald and Councilor Debbie Vird-  
9 en

10 **Members Absent:** Councilor David Shein

11 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager  
12 Emily Gagner, Finance Director Cecilia Ward, Police Chief Tom Simpson, Interim Fire & EMS Chief  
13 April Welsh, Economic and Community Development Director Charlie Mitchell, Public Works Director  
14 Gary Marks, Library Director Mark Greenhalgh-Johnson and City Recorder Kim Herring

15 **ELECTION OF CHAIR AND VICE CHAIR**

16 Councilor Schilling moved and Councilor Briggs seconded to appoint David Weston as Budget Commit-  
17 tee Chair and Jessica Schuler as Budget Committee Vice Chair. The vote was taken and passed with a  
18 vote of 14-0.

19 **BUDGET MESSAGE**

20 Mr. Latta presented the budget message for the Downtown Dallas Urban Renewal Area and the South  
21 Dallas Urban Renewal Area.

22 **PUBLIC HEARINGS**

23 The public hearing was opened by Chair Weston at 6:08 pm. There was no testimony from the committee  
24 or the public. The public hearing was closed at 6:10 pm.

25 **BUDGET DISCUSSION**

26 Chair Weston opened the budget discussion for FY 2023-24. Mr. Latta presented the budgets for the Dal-  
27 las Urban Renewal District. The funds included are the Downtown Dallas Urban Renewal Area and the  
28 South Dallas Urban Renewal Area.

29 **APPROVAL**

30 Councilor Adams moved and Member Brumfield seconded to approve the FY 2023-2024 Urban Renewal  
31 Agency budget presented to the Budget Committee and recommend to the Urban Renewal Agency Board  
32 of Directors that they adopt the budget. The vote was taken and passed with a vote of 14-0.

33 Councilor Adams moved and Member Brumfield seconded to recommend to the Urban Renewal Agency  
34 Board of Directors to levy the maximum amount of property taxes allowed under Oregon Law. The vote  
35 was taken and passed with a vote of 14-0.

36 **ADJOURNMENT: 6:14 pm**

37 Respectfully Submitted,

38 *Kim Herring*  
39 City Recorder