

CITY OF McMinnville
MINUTES OF REGULAR MEETING
of the McMinnville Urban Renewal Agency
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, June 26, 2018 at 8:29 p.m.

Presiding: Kellie Menke, Chair

Recording: Melissa Grace, City Recorder

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	Scott Hill
	Adam Garvin	
	Sal Peralta	
	Alan Ruden	
	Wendy Stassens	

Also present were City Manager Jeff Towery, City Attorney David Koch, Finance Director Marcia Baragary, Fire Chief Rich Leipfert, Planning Director Heather Richards, Police Chief Matt Scales and members of the News Media – Dave Adams, KLYC Radio, and Tom Henderson, News Register.

AGENDA ITEM

1. CALL TO ORDER: Chair Menke called the meeting to order at 8:29 p.m. and welcomed all in attendance.
2. Resolution No. 2018-03: A Resolution adopting the budget for the fiscal year beginning July 1, 2018, making appropriations and declaring the tax increment.

Finance Director Baragary explained that the Resolution adopts the budget, makes appropriations, and declares a tax increment.

Councilor Garvin MOVED to approve Resolution No. 2018-03 adopting the budget for the fiscal year beginning July 1, 2018, making appropriations and declaring the tax increment; SECONDED by Councilor Ruden. Motion PASSED unanimously.

3. ADJOURNMENT: Chair Menke adjourned the Meeting at 8:30 p.m.

Melissa Grace
City Recorder