

Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Civic Center 315 Kennel Ave., Molalla, OR 97038

CALL TO ORDER

The Molalla City Council Meeting of June 12, 2024 was called to order by Chair Scott Keyser at 8:35pm.

COUNCIL ATTENDANCE

Present: Chair Scott Keyser, Agency Member Jody Newland, Agency Member Leota Childress, Agency Member Terry Shankle, Agency Member Eric Vermillion, Agency Member RaeLynn Botsford, and Agency Member Darci Lightner.

STAFF IN ATTENDANCE

Dan Huff, Agency Director; Christie Teets, City Recorder; Chris Long, Police Chief, Cindy Chauran; Finance Director.

APPROVAL OF AGENDA

Approved as presented.

CONSENT AGENDA

- A. MURA Meeting Mintues May 10, 2023
- B. MURA Meeting Minutes June 28, 2023

ACTION:

Agency Member Newland moved to approve the Consent Agenda; Agency Member Botsford seconded. Motion passed 7-0.

AYES: Agency Member Vermillion, Agency Member Shankle, Agency Member Childress, Agency Member Newland,

Agency Member Botsford, Agency Member Lightner, Chair Keyser.

NAYS: None.

ABSENTIONS: None.

PRESENTATIONS, PROCLAMATIONS, CEREMONIES

None.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

A. MURA Resolution No. 2024-01: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year

Finance Director Chauraned informed the Agency that on May 15, 2024 the Molalla Urban Renewal Agency Budget Committee reviewed the proposed budget and recommended it for adoption.

Chair Keyser opened the Public Hearing for MURA Resolution No. 2024-01, Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year at 8:40pm. No audience members wished to speak on behalf of the Resolution. Chair Keyser closed the Public Hearing at 8:40pm.

ORDINANCES AND RESOLUTIONS

A. <u>MURA Resolution No. 2024-01</u>: Adopting the Molalla Urban Renewal Budget, Making Appropriations, and Declaring Tax Increment for the 2024-2025 Fiscal Year

ACTION:

Agency Member Vermillion moved to approve the MURA Resolution No. 2024-01 by title only; Agency Member Childress seconded. Motion passed 7-0.

AYES: Agency Member Vermillion, Agency Member Shankle, Agency Member Childress, Agency Member Newland, Agency Member Botsford, Agency Member Lightner, Chair Keyser.

NAYS: None. ABSENTIONS: None.

GENERAL BUSINESS

None.

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – June 12, 2024"
For MURA Meeting, go to minutes 1:35:34 - end

ADJOURN Chair Keyser adjourned the meeting at 8:42pm. Scott Keyser, Chair ATTEST: Christie Teets, CMC City Recorder