

CITY of LA GRANDE URBAN RENEWAL DISTRICT
Urban Renewal Agency Budget Committee Meeting

Monday, April 27, 2020

6:00 p.m.

**La Grande City Hall
1000 Adams Avenue, La Grande, Oregon**

AGENDA

Per ORS 192.670(1), the Budget Committee will be participating in this Regular Session by electronic communication.

1. **Call to Order/Roll Call**
 - ◆ *Stephen E. Clements, Mayor*
2. **Agenda Approval**
 - ◆ *Stephen E. Clements, Mayor*
3. **Mayor: Ask for Declarations of Conflict of Interest**
4. **Mayor: Conduct Election of Chair** *(If there is only one (1) nomination, it is not necessary to entertain a Motion and a Second, it can simply be stated, "Hearing no other nominations, _____ has been unanimously selected as Chair")*
5. **Chair: Announce Public Hearing on Proposed Urban Renewal District Budget is Now Open**
6. **Chair: Request Budget Message and Review**
 - ◆ **Introductory Comments/Power Point Presentation** *Robert A. Strope, Urban Renewal District Manager/Budget Officer*
7. **Chair: Invite Public Comments**
8. **Chair: Invite Budget Committee Discussion**
9. **Chair: Close Public Hearing on Proposed Urban Renewal District Budget and Entertain Motion**

SUGGESTED MOTION: I move that the Urban Renewal District certify to the County a request that **\$60,200,000 or (\$_____) in increment value be used for the purpose of dividing taxes and that the Urban Renewal District Budget for Fiscal Year 2020-2021 be approved as presented (OR as amended); and further, that it be forwarded to the Urban Renewal Agency for consideration and adoption during its Regular Session on June 3, 2020.**
10. **Chair: Invite Additional Budget Committee Discussion**
11. **Chair: Ask for the Vote on the Suggested Motion**
12. **Chair: Adjourn Budget Committee to Consider Approval of Budget Committee Minutes during the Agency's Regular Session on June 3, 2020.**

Kayla M. Rock
City Recorder