

CITY of LA GRANDE
Urban Renewal District Budget Committee Regular Session

Monday, May 13, 2024
6:00 p.m.

Colleen F. Johnson Community Room
F. Maxine and Thomas W. Cook Memorial Library
2006 Fourth Street
La Grande, Oregon

AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 which begins at 6:00 p.m. on May 13, 2024, on the EO Alive website at <https://eoa.tv> or on the EO Alive.TV Facebook page at <https://www.facebook.com/EOAliveTV>.

Any person may appear at the meetings and discuss the proposed programs with the Budget Committee during the Public Comment portions of the agenda. Those individuals who wish to provide comments to the Budget Committee(s) may do so in person or may provide virtual public comments with the same time limitations as those attending in person. Persons interested in providing their comments virtually shall contact City Staff at sstockhoff@cityoflagrande.org or by calling the City Recorder at (541) 962-1309 not later than 5:00 p.m. on Friday, May 10, 2024, to make arrangements. In the event the Chair does not announce a time limit for comments, each speaker is asked to confine their comments to three minutes in length, whether the comments are in-person or virtual.

1. **Mayor:** Call to Order/Roll Call.
2. **Mayor:** Agenda Approval.
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 \$41,816,276 or (\$_____) in increment value be used for the purpose of dividing taxes and that the Urban Renewal District Budget for Fiscal Year 2024-2025 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 5, 2024.
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 5, 2024.

Stacey M. Stockhoff
City Recorder