

Minutes approved by the URA Budget Committee on May 10, 2018.

1. **ROLL CALL:** The meeting was called to order by Peter Truax at 9:00 pm. The following members were present: Dave Andersen, Meredith Bliss, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Chere Sandusky, Ron Thompson, Peter Truax, Elena Uhing, Matt Vandehey and Malynda Wenzl. ABSENT: None. Staff present: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Bryce Baker, Senior Management Analyst; Jon Holan, Community Development Director; Tom Gamble, Parks Director; Kevin Ellingsburg, Police Captain; Michael Kinkade, Fire Chief; Colleen Winters, Library Director; Rob Foster, Public Works Director; Keith Hormann, Interim Light & Power Director; and Bev Maughan, Executive Assistant to City Manager.
2. **ELECTION OF CHAIR:** Bliss nominated, seconded by Wenzl, that Rod Fuiten be named Chair. There were no other nominations and with all those present voting in favor, Fuiten was elected.
3. **ADDITIONS/DELETIONS:** None.
4. **APPROVAL OF MINUTES FROM MAY 5, 2016:** Truax moved, seconded by Wenzl, to approve the minutes as presented. With all those present voting in favor, motion was approved.
5. **BUDGET MESSAGE FOR 2017-18 ANNUAL BUDGET:** Executive Director VanderZanden reviewed the budget message of the Urban Renewal Agency as presented in the Proposed Budget document.
6. **REVIEW AND DISCUSSION OF 2017-18 PROPOSED ANNUAL BUDGET:** Downey reviewed the revenue for the Urban Renewal Agency and noted the expenditures proposed for FY 2017-18 and answered questions from the committee.
7. **PUBLIC COMMENT ON PROPOSED BUDGET:** There was no public comment at this time.
8. **APPROVAL OF 2017-18 PROPOSED BUDGET:** Tabled to May 11, 2017.
9. **ADJOURNMENT:** The meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Beverly Maughan
Executive Assistant to City Manager