

MINUTES

URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING May 2, 2005

Presiding: Chair Robb Van Cleave

Committee

Members Present: Jim Broehl, Jack Evans, Gary Honald, Jerry Jeffers, Judy Reid, Joe Seckora, Chris Zukin

Committee

Members Absent: Randy Carter, Dorothy Davison, Richard Elkins, Mike Tenney

Staff Present: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Finance Director Dan Izzo, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

ELECTION OF OFFICERS

Election of a Chair

It was moved by Zukin and seconded by Seckora to elect Robb Van Cleave as Chair. Hearing no further nominations, Van Cleave was unanimously elected Chair; Carter, Davison, Elkins, and Tenney absent.

Election of a Secretary

It was moved by Van Cleave and seconded by Seckora to elect Chris Zukin as Secretary. Hearing no further nominations, Zukin was unanimously elected Secretary; Carter, Davison, Elkins, and Tenney absent.

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BUDGET MESSAGE

Community Development Director Durow reviewed the list of proposed projects for the upcoming fiscal year.

BUDGET PRESENTATION

Budget Committee Discussion

There was a discussion regarding the possibility of extending the boundaries or creating new Urban Renewal Districts in the future.

Reid asked if the City had a program to charge systems development fees to businesses for future traffic improvements. Durow said the City did not have a program for that, but that some businesses had signed agreements to help fund traffic studies.

APPROVAL OF BUDGET

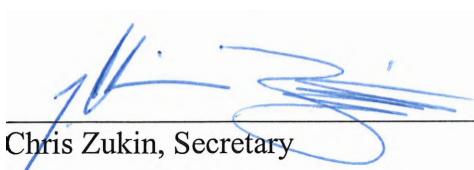
It was moved by Honald and seconded by Reid to approve the Columbia Gateway Urban Renewal budget. The motion carried unanimously, Carter, Davison, Elkins, and Tenney absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:43 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Chris Zukin, Secretary