

## MINUTES

### URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING May 1, 2006

Presiding: Chair Robb Van Cleave

#### Committee

Members Present: Jim Broehl, Gary Grossman, Gary Honald, Jerry Jeffers, Joe Seckora, Chris Zukin

#### Committee

Members Absent: 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 7:33 p.m.

### **ELECTION OF OFFICERS**

#### Election of a Chair

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

#### Election of a Secretary

It was moved by Zukin and seconded by Broehl to elect Gary Grossman as Secretary. Hearing no further nominations, Grossman was unanimously elected Secretary; Davison, Elkins and Tenney absent.

MINUTES (Continued)  
Urban Renewal Budget Committee  
May 1, 2006  
Page 2

### **BUDGET MESSAGE**

Community Development Director Durow reviewed the proposed revenues, expenditures, and list of proposed projects for the upcoming fiscal year.

### **BUDGET PRESENTATION**

#### **Budget Committee Discussion**

Van Cleave asked when the Agency would discuss the possibility of expanding the current district boundaries or adding a new district for Urban Renewal. Durow said information was being worked on and should be prepared for discussion in early Fall.

There was a discussion regarding the Washington Street Crossing Project and how it would tie in with the First Street rehabilitation. It was noted that part of the First Street work would be included in the Washington Crossing Project.

#### **Public Comment**

None.

### **APPROVAL OF BUDGET**

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

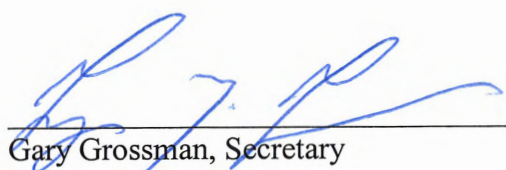
### **ADJOURNMENT**

Being no further business, the meeting adjourned at 7:55 p.m.

---

Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
\_\_\_\_\_  
Gary Grossman, Secretary