



**Tillamook Urban Renewal Agency
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**FY 2011-2012 BUDGET HEARING
Tuesday, June 7th, 2011
5:00 P.M.**

URA Budget Committee Chairman John Sandusky called the meeting order at 5:00 P.M. for the final Budget Hearing of the Tillamook Urban Renewal Agency.

1. ROLL CALL:

Budget Chairman Sandusky asked **Reeves** to call the roll of the Board. Present at the meeting were **Don Hurd, Carolyn Decker, Alene Allen, Joe Martin, Lynda Casey, and Dave Schrom.** Staff present was Administrative Assistant, **Debbi Reeves.**

2. BUSINESS:

Budget Chairman Sandusky asked for approval of the Budget Committee minutes of the April 26, 2011 if there were no additions or corrections.

- **Martin** made a motion to approve the budget meeting minutes of April 26, 2011 as typed. A second was made by **Hurd.** **Sandusky** called for the vote, ayes were received from all members, and the motion passed unanimously.

Budget Chairman Sandusky opened the Public Hearing for the Tillamook Urban Renewal 2011-2012 budget. No citizens were present for the hearing. **Decker** asked about the changes the Budget Committee had made to the budget, which was discussed. **Casey** asked about the expenditure for the Quilt Trail brochures and which budget line this would come from. This was discussed and will be addressed when it is expended.

With no further discussion **Budget Chairman Sandusky** closed the Public Hearing.

The committee reviewed the budget documents. **Schrom** mentioned he is new to the board and was not involved in the budget process and asked a few questions which were discussed and answered. **Sandusky** explained the budget process, that the board would need to adopt what has been presented, and he would entertain a motion to adopt the budget.

- **Hurd** made a motioned to adopt the final 2011-2012 TURA Budget. **Decker** seconded the motion. With no further discussion, **Sandusky** called for the vote. Ayes were received by all board members present and the motion passed unanimously.

Budget Chairman Sandusky asked about Resolution 2011-04 Adopting the Budget. **Reeves** explained the Resolution Adopting the TURA 2011-2012 could be approved at this meeting since there were no changes to the budget documents that were presented at the budget hearing. **Sandusky** asked the board to review the resolution. There were questions about the different Declaration of Tax Increment Options shown on the resolution form and **Reeves** explained the TURA is under the “Other Plans” option because they fall under the standard rate plan.

- **Hurd** made a motioned to approve Resolution 2011-04 Adopting the 2011-2012 Tillamook Urban Renewal Agency budget. **Allen** seconded the motion. **Sandusky** called for the vote. Ayes were received by all board members present and the motion passed unanimously.

3. CONCERNS OF THE BOARD: None

4. ADJOURNMENT: With no further business, **Sandusky** adjourned the meeting at 5:15 p.m.

Prepared by:
Debbi Reeves
Administrative Assistant

Reviewed by:

John Sandusky
Budget Committee Chairman