

June 7, 2010
7:55 P.M.
Newport, Oregon

The Urban Renewal Agency of the City of Newport met on the above date in the Council Chambers of the Newport City Hall. On roll call, Bain, Bertuleit, Kilbride, McConnell, Patrick, Brusselback, and Obtshka were present.

Staff present was City Manager Voetberg, City Recorder Hawker, City Attorney McCarthy, Community Director Tokos, Public Works Director Ritzman, Police Chief Miranda, and Interim Finance Director Brown.

CONSENT CALENDAR

The consent calendar consisted of the following item:

- A. Approval of URA minutes from the meeting of May 17, 2010.

MOTION was made by McConnell, seconded by Bain, to approve the consent calendar as presented. Brusselback and Obtshka abstained as they were not present at the meeting of May 17, 2010. The motion carried unanimously in a voice vote.

PUBLIC HEARINGS

Public hearing regarding the adoption of the Urban Renewal Authority budget for fiscal year 2010-11. Patrick opened the public hearing at 7:57 P.M. Brown noted that the draft resolution is attached, and explained that one correction had been made, and that it was formalized by noting it at this meeting. Patrick called for public comment. There was none. She closed the public hearing at 7:59 P.M. She noted that no action is necessary this evening as the formal adoption of the budget will occur at the June 21, 2010 meeting.

ACTION ITEMS

Resolution No. 2010-2 authorizing refinancing, new money, and entering into an intergovernmental agreement with the city. MOTION was made by McConnell, seconded by Bain, to approve Resolution No. 2010-2, authorizing an intergovernmental agreement to pay costs of refinancing a portion of a loan from the Oregon Department of Environmental Quality, two loans from the Oregon Business Development Department, and two bonds to the Bank of American, N.A., and financing projects in the South Beach urban growth area. The motion carried unanimously in a voice vote.

COMMISSIONER'S COMMENTS

Bertuleit asked that staff give an update on URA projects at the next meeting.

ADJOURNMENT

Having no further business, the meeting adjourned at 8:03 P.M.

Margaret M. Hawker, City Recorder

Patricia Patrick, Chair