



**MILWAUKIE REDEVELOPMENT COMMISSION
BUDGET COMMITTEE MEETING – PUBLIC HEARING**

AGENDA

Saturday, May 7, 2022, at 9:00 a.m.

The MRC Budget Committee will hold this meeting through video conference. The public is invited to watch live on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or via Zoom webinar (see link below).

Comments: written comments may be submitted by email to finance@milwaukieoregon.gov. The Committee will take limited verbal comments. To speak during the meeting or to watch via Zoom visit the meeting webpage (<https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission-budget-committee-3>) and follow the Zoom webinar login instructions.

1. Call to order
2. Introductions
3. Approval of prior meeting minutes for the meeting of May 23, 2020
4. Appointment of Chair and Vice-Chair
5. **PUBLIC HEARING**
 - A. **BN 2023 – 2024 Proposed Budget**

Staff: Kelly Brooks, Assistant City Manager

 - Executive Director's Budget Message
 - BN 2023-2024 Proposed Budget Overview
 - Public Testimony
6. Vote to Approve BN 2023 – 2024 Proposed Budget
7. Motion to cancel the May 14, 2022, scheduled meeting at 9:00 a.m. *(if needed)*
8. Other items
9. Adjournment

MILWAUKIE REDEVELOPMENT COMMISSION BUDGET COMMITTEE MINUTES

Video Meeting
www.milwaukieoregon.gov

MAY 23, 2020

Chair Stoll called the Budget Committee meeting to order at 8:36 a.m.

Present: Lisa Batey, Angel Falconer, Mark Gamba, Kathy Hyzy, Caili Nance, Michael Osborne, Wilda Parks, Mary Rowe, and Jon Stoll

Absent: Leslie Schockner

Staff:	Finance Director Bonnie Dennis	Assistant Finance Director Keith McClung
	City Manager Ann Ober	Accountant Judy Serio
	Community Development Director Leila Aman	Police Chief Luke Strait

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF MAY 14, 2018 COMMITTEE MEETING MINUTES

It was moved by Ms. Falconer and seconded by Ms. Hyzy to approve the May 14, 2018 minutes as written.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

3. APPOINTMENT OF CHAIR AND VICE-CHAIR

It was moved by Ms. Parks and seconded by Ms. Hyzy the nomination of Mr. Stoll as chair.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

It was moved by Mayor Gamba and seconded by Ms. Parks the nomination of Ms. Batey as vice-chair.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

4. EXECUTIVE DIRECTOR’S BUDGET MESSAGE

Ms. Aman presented the budget message to the committee. There is a correction to the letter, debt issuance should read \$2 million; the budget is correct. She explained the goals of the commission: form a citizen advisory committee, develop a 5 year action plan and secure debt for capital projects.

5. DELIVERY OF BN 2021-2022 PROPOSED BUDGET

Ms. Aman presented the budget.

6. BUDGET REVIEW AND DISCUSSIONS

Mayor Gamba asked if the tax projections have been reviewed since the change in the economy.

Ms. Dennis responded this budget takes that into account; it is a conservative approach.

Ms. Batey asked how projections in the original urban renewal plan compare to the actual tax increment financing.

Ms. Aman responded the actual numbers are tracking a little above what was projected.

Ms. Batey asked where in the fund summary does it reflect the \$495,000 and anticipated \$609,000 that is stated in the budget message.

Ms. Dennis responded \$495,000 is the ending fund balance for the biennium.

Ms. Batey asked where the \$609,000 is reflected in the budget.

Staff will check the amount and update the letter.

Ms. Hyzy asked for clarification that the citizen committee will determine how the money is spent and asked how the money might be spent.

Ms. Aman responded the 5-year action plan will determine how the money will be spent but at this time she does not know the specific projects. Possibly programs supporting store fronts, tenant improvements, and small business. It is difficult to say what the committee would recommend.

7. PUBLIC COMMENT

None

8. VOTE TO APPROVE BUDGET TO COUNCIL BY MRC BUDGET COMMITTEE

It was moved by Ms. Parks and seconded by Ms. Hyzy to approve the property taxes for the 2021-2022 fiscal year for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article CI of the Oregon Constitution and Oregon Revised Statutes Chapter 457.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

It was moved by Ms. Parks and seconded by Ms. Falconer to approve the MRC budget for the 2021-2022 fiscal years in the amount of \$1,470,000.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

9. MOTION TO CANCEL MEETING SCHEDULED MAY 30, 2020, 8:30 A.M.

It was moved by Ms. Falconer and seconded by Ms. Hyzy to cancel the May 30, 2020 meeting.

Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

10. OTHER ITEMS

None

11. ADJOURN

It was moved by Mayor Gamba and seconded by Ms. Batey to adjourn the meeting. Motion passed with the following vote: Batey, Falconer, Gamba, Hyzy, Nance, Osborne, Parks, Rowe, Schockner, Stoll voting “aye.” (10:0)

Chair Stoll moved to adjourn the meeting at 9:10 am.

Respectfully submitted,

Judy Serio, Secretary / Accountant