



**Reedsport Urban Renewal District
Budget Committee
AGENDA**

Council Chambers
451 Winchester Avenue
Monday, December 5, 2022 at 6:00 pm

In accordance with HB2560, the City of Reedsport, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing cdavis@cityofreedsport.org by 4:00 p.m. on the day of each regularly scheduled council meeting.

Zoom Link: <https://us02web.zoom.us/j/88258659119?pwd=SkhkNHhrOUk2eUhud00rS1pVa1BmUT09>

6:00 p.m. Urban Renewal Budget Meeting:

1. CALL TO ORDER
2. CITIZEN COMMENTS
This time is reserved for citizens to comment. Maximum of five minutes per item, please.
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES : April 11, 2022
5. GENERAL BUSINESS
 - A. Budget Meeting Schedule for 2023.
 - B. Presentation of Financial Report – 1st Quarter FY 22/23.
6. MISCELLANEOUS ITEMS
(Budget Committee Members, City Staff)
7. ADJOURN

DRAFT

MINUTES OF THE BUDGET COMMITTEE OF THE REEDSPORT URBAN RENEWAL DISTRICT APRIL 11, 2022 AT 6:00 P.M. AT CITY HALL.

PRESENT: Mayor Linda McCollum, Councilors DeeDee Murphy, Jeff Vanier, Joe Liedtky and Rich Patten.

Committee Members: Leon Bridge, Debbie Yates and Bob Gray.

OTHERS PRESENT: Deanna Schafer, Michelle Fraley, Kim Clardy, Diane Novak, Courteney Davis, Steve Miller and Tom Anderson.

ABSENT: Mark Bedard, Debby Turner, Kammy Rose and John Moore

CALL TO ORDER: The meeting began at 6:17 pm.

CITIZEN COMMENTS: None

APPROVAL OF THE AGENDA:

Linda McCollum moved that the Urban Renewal Budget Committee approve the agenda of April 11, 2022.

Lee Bridge seconded the motion.

MOTION:

that the Urban Renewal Budget Committee approve the agenda of April 11, 2022.

VOTE:

A vote was taken on the motion with the following results:

AYES 8 NAYS 0

(McCollum, Murphy, Patten, Vanier, Liedtky, Bridge, Yates and Gray voted in favor of the motion.)

The motion passed unanimously.

APPROVAL OF THE MINUTES: February 7, 2022

Lee Bridge moved that the Minutes of the Urban Renewal Budget Committee for February 7, 2022.

Joe Liedtky seconded the motion.

MOTION:

that the Urban Renewal Budget Committee approve the minutes of February 7, 2022.

VOTE:

A vote was taken on the motion with the following results:

AYES 8 NAYS 0

(McCollum, Patten, Murphy, Vanier, Liedtky, Yates, Gray and Bridge voted in favor of the motion.)

GENERAL BUSINESS:

Review of the Reedsport Urban Renewal District Budget for FY 2022-23.

City Manager Deanna Schafer presented the Urban Renewal District budget:

Fund 150 – City Manager Deanna Schafer shared that there is a slight increase in property tax revenue mainly due to the building improvements in the downtown area. Also Professional and Technical Services were allocated to facilitate a portion of the contract planner. The District is anticipating large capital improvements expenditures this year to fund infrastructure projects to facilitate new development in the district.

Fund 151 – City Manager Deanna Schafer indicated that the Main Street budget was similar to last year. She indicated that the program applied for an Oregon Main Street Revitalization Grant in the amount of \$200,000 for six additional properties in old town. We have also budgeted for a Main Street Coordinator.

This concludes the presentation of the budget. Budget Committee member Bob Gray inquired where the Brick revenue and expenditures are in the Main Street budget. City Manager Deanna Schafer indicated the revenue is in Misc. Main Street Projects Income and the expenditures are in Other Projects. Debbie Yates asked about changes in the Main Street Programs. City Manager Deanna Schafer thought we may see some changes in the fall and would keep everyone apprised. There were no further questions or comments regarding the budget.

Shall the URD Budget Committee approve the budget for fiscal year 2022-23?

Linda McCollum moved that the Urban Renewal Budget Committee approve the budget for the fiscal year 2022-23.

Bob Gray seconded the motion.

MOTION:

that the Urban Renewal Budget Committee approve the budget for the fiscal year 2022-23.

VOTE:

A vote was taken on the motion with the following results:

AYES 8 NAYS 0

(McCollum, Murphy, Patten, Vanier, Liedtky, Yates, Gray and Bridge voted in favor of the motion.)

The motion passed unanimously.

MISCELLANEOUS: None.

ADJOURN: The meeting was adjourned at 6:37 pm.

Debbie Yates, Chairperson

ATTEST:

Deanna Schafer, City Recorder

CITY COUNCIL, URBAN RENEWAL & BUDGET COMMITTEE

MEETING SCHEDULE 2023

Meeting Date	Type of Meeting
January 9, 2023	Urban Renewal Agency Meeting 7:00 p.m.
January 9, 2023	City Council Meeting - 7:15 p.m.
February 6, 2023	Urban Renewal Quarterly Budget Committee Meeting - 6:00 p.m.
February 6, 2023	Quarterly Budget Committee Meeting - 6:15 p.m.
February 6, 2023	City Council Meeting – 7:00 p.m.
March 6, 2023	City Council Meeting – 7:00 p.m.
April 3, 2023	City Council Meeting - 7:00 p.m.
April 10, 2023	Urban Renewal Budget Committee – 6:00 p.m.
April 10, 2023	Budget Committee Meeting – 6:15 p.m.
April 17, 2023	<i>Budget Committee Meeting – 6:00 p.m. (optional)</i>
April 24, 2023	<i>Budget Committee Meeting – 6:00 p.m. (optional)</i>
May 1, 2023	City Council Meeting – 7:00 p.m.
June 5, 2023	Urban Renewal Agency Meeting – 7:00 p.m.
June 5, 2023	City Council Meeting - 7:15 p.m.
<i>June 19, 2023</i>	<i>City Council Meeting – 7:00 p.m. (Optional)</i>
July 10, 2023	City Council Meeting - 7:00 p.m.
August 7, 2023	City Council Meeting - 7:00 p.m.
August 28, 2023	City Council Meeting - 7:00 p.m.
October 2, 2023	City Council Meeting - 7:00 p.m.
November 6, 2023	Urban Renewal Quarterly Budget Committee Meeting - 6:00 p.m.
November 6, 2023	Quarterly Budget Committee Meeting – 6:15 p.m.
November 6, 2023	City Council Meeting - 7:00 p.m.
December 4, 2023	Urban Renewal Agency Meeting – 7:00 p.m.
December 4, 2023	City Council Meeting - 7:15 p.m.

Note: All regular City Council meetings are preceded by a 6:00 p.m. work session (6:30 p.m. when a quarterly budget meeting is scheduled).

Financial Report - December 5, 2022 Urban Renewal District Meeting

Period ending 09.30.2022

Q1 (2022/23) Target: 25%

Reedsport Urban Renewal District Fund 150				
	Budget	Actual		
Beginning Fund Balance	\$258,000	\$178,419	69%	
Revenue	\$528,100	\$1,932	0%	Rcv
*Expenditures	\$786,100	\$50	0%	Exp
URD MainStreet Fund 151				
	Budget	Actual		
Beginning Fund Balance	\$62,000	\$61,258	99%	
Revenue	\$373,100	\$1,217	0%	Rcv
*Expenditures	\$435,100	\$2,928	1%	Exp