



**Reedsport Urban Renewal District
Budget Committee
AGENDA**

Council Chambers
451 Winchester Avenue
Monday, February 6, 2023 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 : December 5, 2022
5. GENERAL BUSINESS
 - A. Election of Committee Chair and Vice Chair for 2023 Calendar Year.
 - B. Presentation of Financial Report – 2nd Quarter FY 22-23.
6. MISCELLANEOUS ITEMS
(Budget Committee Members, City Staff)
7. ADJOURN

MINUTES OF THE BUDGET COMMITTEE OF THE REEDSPORT URBAN RENEWAL DISTRICT
DECEMBER 05, 2022 AT 6:00 P.M.

PRESENT: Mayor Linda McCollum, Councilors Debby Turner, DeeDee Murphy, Mark Bedard, Rich Patten, and Joe Liedtky.

Committee Members: Debbie Yates, Lee Bridge, and Bob Gray

ABSENT: Councilor Jeff Vanier and Budget Committee Member John Moore

OTHERS PRESENT: City Manager Deanna Schafer, Steve Miller, Michelle Fraley, Kim Clardy, Diane Novak, and Courteney Halstead.

CALL TO ORDER: The meeting began at 6:00 pm.

CITIZEN COMMENTS: None

APPROVAL OF THE AGENDA: December 5, 2022

Mark Bedard moved that the Urban Renewal Budget Committee approve the agenda.

Rich Patten seconded the motion.

MOTION:

that the Urban Renewal Budget Committee approve the agenda of December 5, 2022.

VOTE:

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

AYES 9 NAYS 0

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

The motion passed unanimously.

APPROVAL OF THE MINUTES: April 11, 2022.

Mark Bedard moved that the Urban Renewal Budget Committee approve the Minutes of April 11, 2022.

Lee Bridge seconded the motion.

MOTION:

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

VOTE:

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

AYES 9 NAYS 0

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

The motion passed unanimously.

GENERAL BUSINESS:

Budget Meeting Schedule for 2023.

Rich Patten motioned to approve the Budget Meeting Schedule for 2023.

Lee Bridge seconded the motion.

MOTION:

that the Urban Renewal Budget Committee approve the Budget Meeting Schedule for 2023.

VOTE:

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

AYES 9 NAYS 0

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

Presentation of Financial Report: 1st Quarter FY 22/23

MISCELLANEOUS: City Manager Deanna Schafer clarified Fund 151 Revenue was from REDI Grant and Oregon Main Street Grant. Finance Director Michelle Fraley shared that property tax compression was much lower than what was available at time of budget preparation. City Manager Deanna Schafer also spoke about our Main Street Coordinator Rosa Solano.

ADJOURN: The meeting was adjourned at 6:13 pm.

Debby Yates, Chairperson

ATTEST:

Deanna Schafer, City Recorder

Financial Report - February 6, 2022 Urban Renewal District Meeting

Period ending 12.31.2022

Q2 (2022/23) Target: 50%

Reedsport Urban Renewal District, Fund 150				
	Budget	Actual		
Beginning Fund Balance	\$258,000	\$178,419	69%	
Revenue	\$528,100	\$395,649	75%	Rcv
*Expenditures	\$786,100	\$1,688	0%	Exp
URD MainStreet Fund 151				
	Budget	Actual		
Beginning Fund Balance	\$62,000	\$61,258	99%	
Revenue	\$373,100	\$48,548	13%	Rcv
*Expenditures	\$435,100	\$46,868	11%	Exp