



**Minutes of the Molalla Urban Renewal Agency
Budget Committee Meeting**

**Molalla Civic Center
315 Kennel Ave., Molalla, OR 97038
May 22, 2023**

CALL TO ORDER AND FLAG SALUTE

The Molalla Urban Renewal Agency Budget Meeting was called to order by Agency Officer, Dan Huff at 8:57 pm.

AGENCY MEMBERS IN ATTENDANCE

Agency Members: Scott Keyser, Jody Newland, Leota Childress, Terry Shankle, Crystal Robles, Eric Vermillion, Raelynn Botsford, Glen Boreth, Rory Cramer, Levi Davis, Juan Aguilar, Lisa Haffey, Lizz Klein, and Darci Lightner.

STAFF IN ATTENDANCE

Dan Huff, Agency Director; Christie Teets, City Recorder; Cindy Chauran, Interim Finance Director; Diana Hadley, Library Director, Mac Corthell, Community Development Director; Andy Peters, Public Works Division Manager; Chris Long, Police Chief; Bobby Call, Police Lieutenant.

PRESENTATIONS, PROCLAMATIONS, AND CEREMONIES

A. Elections of Agency Budget Committee Chair and Vice-Chair

Director Huff explained to Agency Members that before continuing with the agenda, a Chair and co-Chair would need to be elected/appointed.

A motion was made by Agency Member Keyser to appoint Elizabeth Klein as the MURA Budget Committee Chair, seconded by Agency Member Vermillion. Vote passed 14-0, with all Agency Members voting Aye.

Chair Klein resumed the meeting and election of the Vice-Chair.

A motion was made by Agency Member Keyser to appoint Rory Cramer as the MURA Budget Committee Vice-Chair, seconded by Agency Member Vermillion. Vote passed 13-1, with all Agency Members voting Aye and Agency Member Cramer voting Nay.

APPROVAL OF THE AGENDA

A motion was made by Agency Member Keyser to approve the agenda as presented, seconded by Agency Member Newland. Vote passed 14-0, with all Agency Members voting Aye.

BUDGET MESSAGE PRESENTATION

A. Presentation by Agency Director (Huff)

Agency Director Huff presented the Budget message to the Agency Members. Mr. Huff briefly explained the need for an Urban Renewal Agency. Urban Renewal districts set or freeze the value of property within the district, with any growth above the frozen level that the property gains, go back into the district. Tax increment financing funds are used to pay back bonds, and complete public improvements. In 2008, the funds dropped dramatically. In 2020, the Urban Renewal Plan was updated to reflect the need to build a public safety facility.

A few items that have been identified for MURA funding are: Molalla Forest Road, Police Facility (in hopes of the bond passing), and other items that will be partnered projects.

REVIEW AND DELIBERATION ON FISCAL YEAR BUDGET

A. Proposed FY 2022-2023 MURA Budget Document

There was little deliberation, although Agency Members commended staff for the work that had been put into the Budget. Agency Member Botsford congratulated staff on earning a Budget Award.

PUBLIC COMMENT

None.

POSSIBLE BUDGET COMMITTEE MOTION

A. Confirm meeting date for **continued deliberations (if necessary)**

An additional meeting is not needed.

B. Move to accept the proposed Budget (or as amended) and recommend its adoption to the City Council

A motion was made by Agency Member Boreth to recommend the MURA Budget for adoption, seconded by Agency Member Botsford. Vote passed 14-0, with all Agency Members voting Aye.

C. Move to approve a rate of ad valorem property taxes to be certified for collection. (City of Molalla's current rate is \$5.3058)

A motion was made by Agency Member Keyser to approve a rate of \$5.3058 ad valorem property taxes, seconded by Agency Member Newland. Vote passed 14-0, with all Agency Members voting Aye.

For the complete video account of the Molalla Urban Renewal Agency Budget Committee Meeting, please go to YouTube "[Molalla & MURA Budget Committee Meeting – May 22, 2023](#)" (MURA Meeting at minutes 2:27:30 – 2:44:59)

CONTINUE/ADJOURN MEETING

A motion was made by Agency Member Childress to adjourn the meeting, seconded by Agency Member Keyser. Meeting adjourned at 9:16pm.


Dan Huff, Urban Renewal Agency Director

May 30, 2024
Date

ATTEST: 
Christie Teets, City Recorder