

Minutes of the Molalla Urban Renewal Agency Regular Meeting
Molalla Adult Center
315 Kennel Ave., Molalla, OR 97038
Wednesday January 25, 2017

ATTENDANCE: Member Jimmy Thompson, Member Leota Childress, Member Glen Boreth, Member Elizabeth Klein, Member Keith Swigart, Member Delise Palumbo, Member Cindy Dragowsky.

STAFF IN ATTENDANCE: Dan Huff, Agency Director/City Manager, Present; Gerald Fisher, Public Works Director, Present; Sadie Cramer, City Recorder, Present; Diana Hadley, Library Director, Present; Rod Lucich, Police Chief, Present.

MINUTES

Member Boreth made the motion to approve the presented minutes of March 9, 2016. Member Klein seconded. Motion carried (7-0), all ayes.

RESOLUTIONS

- **2017-01 – RESOLUTION APPOINTING THE AGENCY DIRECTOR AS BUDGET OFFICER FOR FISCAL YEAR 2017-2018 FOR THE MOLALLA URBAN RENEWAL AGENCY**

Municipal budgeting requires the appointment of a Budget Officer to prepare and present the budget for the Molalla Urban Renewal Agency and; the agency is initiating preparation of its fiscal year 2017-2018 budget; and appoints Agency Director, Dan Huff as Budget Officer for fiscal year 2017-2018. Member Childress made the motion to approve resolution 2017-01 to appoint Agency Director Dan Huff as budget officer. Member Boreth seconded. Motion carried (7-0), all ayes.

Motion to adjourn made by Member Boreth. Member Klein seconded. Motion carried (7-0), all ayes at 7:03 pm.

Sadie Cramer, City Recorder

Jimmy Thompson, Mayor/Member President