

A meeting of the 2014-15 East and West Urban Renewal Districts Budget Committee was held in City Council Chambers at 9:45 pm.

Committee Members Present: City Councilors LaMear, Mellin, Warr, and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick.

Committee Members Excused: Mayor Van Dusen

Staff Present: City Manager Pro Tem Estes, Financial Analyst Snyder.

The meeting was called to order by Chair Leebrick.

**MOTION TO APPROVE ASTOR EAST URBAN RENEWAL DISTRICT BUDGETS**

a. General Fund

**Committee Action:** Motion made by Councilor Mellin, seconded by Loran Mathews to approve the Astor East Urban Renewal District budget for FY 2014-15. (Motion carried.) City Councilors Mellin, LaMear, Warr and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick voted yes.

**MOTION TO APPROVE MAXIMUM TAX AMOUNT AVAILABLE FOR ASTORIA EAST URBAN RENEWAL DISTRICT**

**Committee Action:** Motion made by Councilor Herzig, seconded by Councilor Warr to approve the maximum tax amount available for the Astor East Urban Renewal District. (Motion carried.) City Councilors Mellin, LaMear, Warr and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick voted yes.

**APPROVE ASTOR WEST URBAN RENEWAL DISTRICT BUDGET**

a. General Fund

**Committee Action:** Motion made by Councilor LaMear, seconded by Richard Hurley to approve the Astor West Urban Renewal District budget for FY 2014-15. (Motion carried.) City Councilors Mellin, LaMear, Warr and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick voted yes.

**MOTION TO APPROVE MAXIMUM TAX AMOUNT AVAILABLE FOR ASTORIA WEST URBAN RENEWAL DISTRICT**

**Committee Action:** Motion made by Councilor Herzig, seconded by Loran Mathews to approve the maximum tax amount available for the Astor West Urban Renewal District. (Motion carried.) City Councilors Mellin, LaMear, Warr and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick voted yes.

**MOTION TO ADJOURN THE EAST AND WEST URBAN RENEWAL DISTRICTS BUDGET COMMITTEE MEETING:**

**Committee Action:** Motion made by Loran Mathews, seconded by Councilor Mellin to adjourn the East and West Urban Renewal Districts Budget Committee meeting. (Motion carried.) City Councilors Mellin, LaMear, Warr and Herzig, Richard Hurley, Loran Mathews, Kera Huber, Kathleen Sullivan, and Laura Leebrick voted yes.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:50 pm.

**ATTEST:**

  
Secretary