

The second meeting of the 2016-17 East and West Urban Renewal Districts Budget Committee was held in City Council Chambers at 9:53 pm, which was a continuation of the meeting held April 20, 2016.

Committee Members Present: Mayor LaMear, City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger.

Committee Members Excused: None.

Staff Present: City Manager Estes, Finance Director Brooks, Financial Analyst Snyder, Assistant City Manager/Police Chief Johnson, Fire Chief Ames, Parks Director Angela Cosby, Public Works Director Cook, City Engineer Jeff Harrington, and Public Works Director Cook.

The meeting was called to order by Chair Mathews.

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

a. General Fund

**Committee Action:** Motion made by Councilor Nemlowill, seconded by Councilor Warr to approve the Astor East Urban Renewal District Budgets. (Motion carried.) City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

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

**Committee Action:** Motion made by Richard Hurley, seconded by Councilor Nemlowill, to approve the maximum tax amount available for the Astor East Urban Renewal District. (Motion carried.) City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

**APPROVE ASTOR WEST URBAN RENEWAL DISTRICT BUDGET**

a. General Fund

**Committee Action:** Motion made by Mayor LaMear, seconded by Councilor Warr, to approve the Astor West Urban Renewal District Budget. (Motion carried.) City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

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

**Committee Action:** Motion made by Councilor Warr, seconded by Councilor Price, to approve the maximum tax amount available for the Astor West Urban Renewal District. (Motion carried.) City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

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

**Committee Action:** Motion made by Councilor Price, seconded by Councilor Nemlowill, to adjourn the East and West Urban Renewal Districts Budget Committee meeting. (Motion carried.) City Councilors Warr, Herzig, Nemlowill, and Price, Richard Hurley, Loran Mathews, Shel Cantor, David McElroy, Janet Miltenberger, and Mayor LaMear voted yes.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:56 pm.

**ATTEST:**



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Secretary

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