

A meeting of the 2015-16 East and West Urban Renewal Districts Budget Committee was held in City Council Chambers at 9:19 p.m.

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: Police Chief/Assistant City Manager Johnston, Finance Director Brooks, Financial Analyst Snyder, Fire Chief Ames, Public Works Director Cook, Parks Director Cosby, Library Director Tucker.

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 Richard Hurley, seconded by Councilor Price 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**

Finance Analyst Snyder explained the tax amount is a lump sum calculated by the County at the time of the levy.

**Committee Action:** Motion made by Richard Hurley, seconded by Mayor LaMear 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 Councilor Warr, seconded by Councilor Nemlowill 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 Nemlowill, seconded by Councilor Warr 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**

Mayor LaMear thanked the Budget Committee for their hard work, adding that Mr. Cantor's questions often stir discussion on items not considered previously.

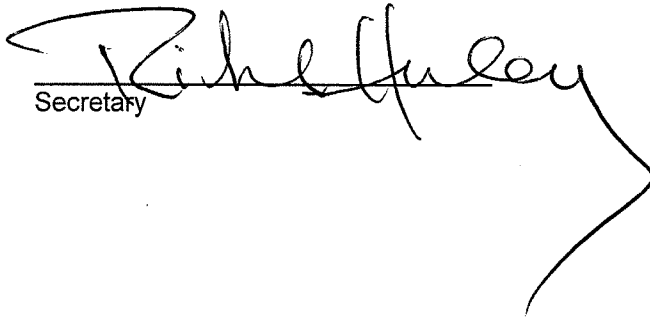
**Committee Action:** Motion made by Councilor Price, seconded by Richard Hurley to adjourn the East and West Urban Renewal Districts Budget Committee meeting. (Motion carried.) City Councilors Warr,

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 9:22 pm.

**ATTEST:**

  
Secretary