



Urban Renewal Agency Budget Committee Minutes
MAY 14, 2019, 6:00 PM
Carlton City Hall, Council Chambers, 191 E. Main Street

1. CALL MEETING TO ORDER & ROLL CALL

Chair Dean Catherman called the meeting to order at 7:30 PM. No changes were made to the agenda.

Council Members Present: Mayor Brian Rake, Councilors Linda Watkins, Scott Carl, Shirley Ward-Mullen

Citizen Members Present: Chair Dean Catherman, David Samuel Hill, Sara Meyer, Sandy Schultz, Randy Stapilus, and

Staff Present: Finance Director/Budget Officer Christy Martinez, City Manager Dennis Durham, Police Chief Kevin Martinez, Public Works Director Bryan Burnham and Community and Economic Development Coordinator Aimee Amerson

2. ELECTION OF URBAN RENEWAL BUDGET COMMITTEE CHAIRPERSON

6:02 PM

MOTION: Rake/Carl to nominate Dean Catherman as Chair of the City of Carlton Urban Renewal Budget Committee for 2019. Motion carried (13 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

3. AGENDA ITEMS

1) Meeting Minutes – May 1, 2018

7:30 PM

MOTION: Rake/Ward Mullen to approve the Carlton Urban Renewal Agency Budget Committee minutes from May 1, 2018, as submitted. Motion carried (13 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

2) Presentation of Proposed Fiscal Year 2019-20 Proposed Urban Renewal Budget

7:31 PM

Durham presented budget and proposed projects.

3) Public Comments: Fiscal Year 2019-20 Proposed Urban Renewal Budget

7:32 PM

Chair Catherman opened and closed the public comment at 7:32 PM; no citizens appeared to comment.

4) Approve Fiscal Year 2019-20 Proposed Urban Renewal Budget

7:33 PM

MOTION: Meyer/Ward Mullen to approve the Proposed Carlton Urban Renewal Budget for the Fiscal Year 2019-20, as presented. Motion carried (13 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

4. ADJOURNMENT

The meeting adjourned at 7:34 PM.

APPROVED by the Urban Renewal Agency Budget Committee on this 12 day of May, 2020.

ATTEST:


Dean Catherman, Chair


Brian Rake, Mayor


Aimee Amerson, Community Economic Development Coordinator