

CITY OF CENTRAL POINT

Oregon

Community Development Commission

Regular Meeting Minutes
Thursday, January 9, 2020

I. MEETING CALLED TO ORDER

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Hank Williams	Mayor	Present	
Tanea Browning	Ward IV	Present	
Neil Olsen	Ward I	Present	
Kelley Johnson	Ward II	Present	
Melody Thueson	Ward III	Present	
Michael Parsons	At Large	Present	
Rob Hernandez	At Large	Present	

Staff members present: City Manager Chris Clayton; Finance Director Steve Weber; Police Chief Kris Allison; Police Captain Dave Croft; Community Development Director Tom Humphrey; Principle Planner Stephanie Holtey; and City Recorder Deanna Casey.

III. APPROVAL OF MINUTES

- A. Community Development Commission - Regular Meeting - Nov 14, 2019 6:15 PM

Kelley Johnson moved to approve the November 14, 2019 Community Development Commission minutes as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Tanea Browning, Kelley Johnson
SECONDER:	Rob Hernandez, At Large
AYES:	Williams, Browning, Olsen, Johnson, Thueson, Parsons, Hernandez

IV. DISCUSSION ITEMS

- A. Accept Audit Report for Fiscal Year 2018-19(Presented by Weber)
Finance Director Steven Weber presented the 2018/2019 Financial Audit of the financial records. Isler CPA from Eugene rendered their opinion.

Gatlin Hawkins, Isler Audit Partner stated that they have audited the financial statements for the Central Point Community Development Commission for the year ending June 30, 2019. He explained the Managements responsibilities and the Auditor's responsibilities. In their opinion, the financial statements represent a true and accurate picture of the finances of the activities and the general fund of the Community Development Commission. There were no significant audit findings. They had full access to the records they needed to complete their work. The city makes the process easy and quick allowing them access to the records they require to do a complete audit.

City Manager Chris Clayton explained how the urban renewal district works, where the money comes from and the debt finance options. Urban Renewal is predicated on a set of goals and plan for Central Point. This provides a guide for where the funds would be spent.

Tanea Browning moved to accept the annual audit report for fiscal year 2018-19 as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tanea Browning, Ward IV
SECONDER:	Melody Thueson, Ward III
AYES:	Williams, Browning, Olsen, Johnson, Thueson, Parsons, Hernandez

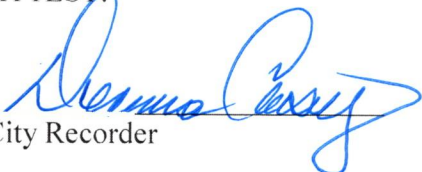
V. ADJOURNMENT

Rob Hernandez moved to adjourn. Tanea Browning seconded and the meeting was adjourned at 6:46 p.m.

The foregoing minutes of the January 9, 2020, Development Commission meeting were approved by the Development Commission at its meeting of June 11, 2020.

Dated: 6/12/2020


Chair Hank Williams

ATTEST:

City Recorder