

CITY OF CENTRAL POINT

Oregon

Regular Meeting Minutes
Thursday, April 11, 2019

I. MEETING CALLED TO ORDER

II. ROLL CALL

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

Staff members: City Manager Chris Clayton; Community Development Director Tom Humphrey; Finance Director Steven Weber; Principle Planner Stephanie Holtey; and City Recorder Deanna Casey.

III. APPROVAL OF MINUTES

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

Brandon Thueson moved to approve the February 14, 2019 Community Development Minutes as presented.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brandon Thueson, Ward III
SECONDER: Tanea Browning, Ward IV
AYES: Williams, Olsen, Johnson, Thueson, Browning, Hernandez
EXCUSED: Michael Parsons

IV. DISCUSSION ITEMS

- A. Resolution No. 2019-02 A Resolution Accepting the Annual Financial Report for the Downtown and East Pine Street Corridor Plan for Fiscal Year 2017-18(Presented by Weber)

Finance Director Steven Weber explained that ORS 457.460 requires that all urban renewal agencies prepare an annual financial report for the proceeding and current fiscal year. The report is required to contain five elements, including

an analysis of the impact, if any, of carrying out the urban renewal plan on the tax collections for the preceding year for all affected tax districts.

The tax increment revenue has been increasing but are still negligible when placed in the context of property tax collections by all affected taxing districts. The overall impact on affected taxing districts for FY2017-2018 amounted to \$0.0030 per dollar of property tax revenue collected by the affected districts. The most impacted taxing district is the city of Central Point followed by the School District and Fire District.

There was discussion regarding assessed value of properties. Staff will have estimated numbers when the budget is accepted in June by the Commission.

Rob Hernandez moved to approve Resolution 2019-02 A Resolution Accepting the Annual Financial Report for the Downtown and East Pine Street Corridor Plan for Fiscal Year 2017-2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hernandez, At Large
SECONDER:	Kelley Johnson, Ward II
AYES:	Williams, Olsen, Johnson, Thueson, Browning, Hernandez
EXCUSED:	Michael Parsons

V. ADJOURNMENT

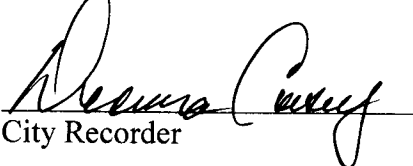
The meeting was closed at 6:45 PM

The foregoing minutes of the April 11, 2019, Development Commission meeting were approved by the Development Commission at its meeting of .

Dated: 6/13/19


Chair Hank Williams

ATTEST:


City Recorder