



MADRAS URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

Wednesday, April 24, 2024 at 5:30 PM

City Council Chambers, 125 SW "E" Street, Madras, OR 97741

Telephone (541) 475-2344 www.ci.madras.or.us

This meeting is open to the public. Audio/Video of the meeting will be available on our website within 24 hours following the meeting. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Committee to consider additional subjects. Meetings may be canceled without notice.

Join via Zoom:

<https://us02web.zoom.us/j/2912614668?pwd=MIJ3Zzh0YzgzOZkhwOTZ0REgrWTFYdz09>

Passcode: **5414752344**

Join via teleconference:

From a cell phone: **971-247-1195**

From a land line phone: **1-877-853-5257**

Meeting ID: **291 261 4668#**

Participant ID: #

Passcode: **541 475 2344#**

AGENDA

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Election of Officers**
 1. A. Chair
 - B. Vice-Chair
 - C. Secretary
- V. **Public Comments (Please limit to 3 minutes)**
- VI. **Regular Agenda**
 1. Overview of Urban Renewal Finance and Fund Structure
Kate Knop, Finance Director
 2. Budget Message
Will Ibershof, City Administrator
 3. Madras Urban Renewal Agency General Fund
Kate Knop, Finance Director
 4. Review of Budget Madras Urban Renewal District - (Commercial District)
Will Ibershof, City Administrator & Nick Snead, Community Development Director
 5. Review of Budget Housing Urban Renewal District - (Housing District)
Will Ibershof, City Administrator & Nick Snead, Community Development Director
 6. Consider Approval of Tax Rate
 7. Consider Approval of Budget
- VII. **Adjourn Meeting**