

**MINUTES  
CITY OF FAIRVIEW  
URBAN RENEWAL AGENCY**

June 5, 2019

**Agency Members**

Brian Cooper, Board Chair  
Cathi Forsythe  
Mike Weatherby  
Keith Kudrna  
Darren Riordan  
Natalie Voruz  
Balwant Bhullar (*By Phone*)

**Staff**

Lesa Folger, Finance Director  
Heather Martin, City Attorney  
Harry Smith, Police Chief  
Devree Leymaster, City Recorder

1. Call to Order – 8:05 PM  
Roll Call

2. Review and Adopt Minutes: May 15, 2019

Member Weatherby moved to approve the minutes and Member Kudrna seconded. The motion passed unanimously.

AYES: 7  
NOES: 0  
ABSTAINED: 0

3. Adopt the Fiscal Year 2019-20 Budget and Make Appropriations: Resolution 8-2019

Chair Cooper opened the public hearing. There was no comment. Chair Cooper closed the public hearing.

Member Riordan moved to approve Resolution 8-2019 and Member Kudrna seconded. The motion passed unanimously.

AYES: 7  
NOES: 0  
ABSTAINED: 0

4. Authorize Raising the Maximum Amount of all Available Property Taxes Applicable to the Incremental Values in the Boundaries of the Fairview Urban Renewal District: Resolution 9-2019

Member Kudrna moved to approve Resolution 9-2019 and Member Weatherby seconded. The motion passed unanimously.

AYES: 7  
NOES: 0  
ABSTAINED: 0

5. Authorize Reimbursement to the City for System Development Charges Waived Under City Resolution 32-2019: Resolution 10-2019

Member Forsythe moved to approve Resolution 10-2019 and Member Weatherby seconded. The motion passed unanimously.

AYES: 7  
NOES: 0  
ABSTAINED: 0

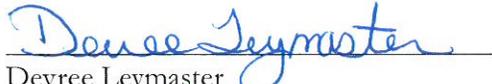
6. Adjournment

Member Riordan moved to adjourn the meeting and Member Kudrna seconded. The motion passed, and the meeting adjourned at 8:07 PM.

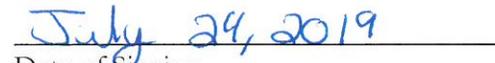
AYES: 7

NOES: 0

ABSTAINED: 0

  
Devree Leymaster  
City Recorder

  
Brian Cooper  
Board Chair

  
Date of Signing