

**MINUTES**  
**CITY OF FAIRVIEW**  
**URBAN RENEWAL AGENCY**  
June 17, 2020

**Agency Members**

Brian Cooper, Board Chair  
Cathi Forsythe  
Mike Weatherby  
Keith Kudrna  
Darren Riordan  
Steve Owen  
Balwant Bhullar

**Staff**

Nolan Young, City Administrator  
Lesa Folger, Finance Director  
Heather Martin, City Attorney  
Devree Leymaster, City Recorder

1. Call to Order – 7:00 PM (Zoom Meeting)  
Roll Call

2. Review and Adopt Minutes: December 18, 2019

Member Riordan moved to adopt the December 18, 2019 minutes and Member Kudrna seconded. The motion passed by majority.

AYES: 6

NOES: 0

ABSTAINED: 1 – Member Owen

3. Authorize Transfer of Budget Appropriations FY 2019-20: Resolution 3-2020

Director Folger summarized the proposed transfer is to cover debt service by transferring \$106,415 in budgeted appropriations from the Materials and Services category to the Debt Service category.

Member Owen moved to approve Resolution 3-2020 and Member Weatherby seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

4. **Public Hearing:** Adopt the Fiscal Year 2020-21 Budget and Make Appropriations:  
Resolution 1-2020

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

Member Kudrna moved to approve Resolution 1-2020 and Member Forsythe seconded. The motion passed unanimously.

AYES: 7

NOES: 0

ABSTAINED: 0

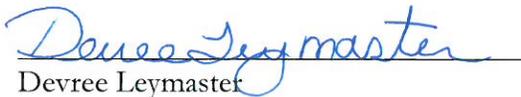
5. Authorize Raising the Maximum Amount of all Available Property Taxes Applicable to the Incremental Values in the Boundaries of the Fairview Urban Renewal District: Resolution 2-2020  
Member Riordan moved to approve Resolution 2-2020 and Member Bhullar seconded. The motion passed unanimously.

AYES: 7  
NOES: 0  
ABSTAINED: 0

6. Adjournment

Member Riordan moved to adjourn the meeting and Member Bhullar seconded. The motion passed, and the meeting adjourned at 7:04 PM.

AYES: 7  
NOES: 0  
ABSTAINED: 0

  
Devree Leymaster  
City Recorder

  
Brian Cooper  
Board Chair

  
Date of Signing