

AGENDA
DAYTON URBAN RENEWAL AGENCY

DATE: MONDAY, JUNE 16, 2025

TIME: 6:30 PM

PLACE: DAYTON CITY HALL ANNEX – 408 FERRY STREET, DAYTON, OREGON

VIRTUAL: ZOOM MEETING – ORS 192.670/HB 2560

You may join the Urban Renewal Agency Meeting online via YouTube at:

<https://youtube.com/live/wjLTz9tK0io?feature=share>

Dayton – Rich in History . . . Envisioning Our Future

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE #</u>
A.	CALL TO ORDER & PLEDGE OF ALLEGIANCE	
B.	ROLL CALL	
C.	APPEARANCE OF INTERESTED CITIZENS	
D.	APPROVAL OF MINUTES	
	1. June 2, 2025, Meeting Minutes	
E.	ACTION ITEMS	
	1. Approval of Resolution 2025-01 Adopting the Budget for FY 2025/20206	
F.	ADJOURN (City Council Special Session to follow)	

Posted: June 13, 2025

By: Rocio Vargas

NEXT MEETINGS

June 16, 2025, City Council Special/Executive Session Meeting

The public is strongly encouraged to relay concerns and comments to the Urban Renewal Agency of any other topic in one of the following ways:

- Email - at any time up to 5 pm the day of the meeting to rvargas@daytonoregon.gov. The Chair will read the comments emailed to the City Recorder.
- Appear in person - If you would like to speak during public comment, please sign up on the sign-in sheet located on the table when you enter the City Hall Annex.
- Appear by Telephone only - please sign up prior to the meeting by emailing the City Recorder at rvargas@daytonoregon.gov the chat function is not available when calling by phone into Zoom.
- Appear Virtually via Zoom - once in the meeting send a chat directly to the City Recorder Rocio Vargas, use the raise hand feature in Zoom to request to speak during public comment, **you must give the City Recorder your First and Last Name, Address and Contact Information (email or phone number) before you are allowed to speak.**

When it is your turn, the Chair will announce your name and unmute your mic.

MINUTES
DAYTON URBAN RENEWAL
June 2, 2025

PRESENT: Vice-Chair Annette Frank
Board Member Drew Hildebrandt
Board Member Kitty Mackin
Board Member Robin Pederson
Board Member Chris Teichroew, via Zoom

ABSENT: Chair Jim Maguire
Board Member Luke Wildhaber

STAFF: Jeremy Caudle, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor

A. CALL TO ORDER

Vice-Chair Annette Frank called the meeting to order at 7:55pm.

B. ROLL CALL

Vice-Chair Frank noted that there was a quorum with Board Members Hildebrandt, Mackin, Pederson present in person and Board Member Teichroew present via Zoom. Chair Maguire and Board Member Wildhaber were absent.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. APPROVAL OF MINUTES

1. May 6, 2024, URA Meeting Minutes

Drew Hildebrandt moved to approve the May 6, 2024, meeting minutes. Seconded by Kitty Mackin. Motion carried with Frank, Hildebrandt, Mackin, Pederson, and Teichroew voting aye. Chair Maguire and Board Member Wildhaber were absent.

E. PUBLIC HEARING

The Urban Renewal Agency held a public hearing to obtain citizen input on the budget for FY beginning July 1, 2025, as approved by the Urban Renewal Agency Budget Committee.

Vice-Chair Frank opened the Public Hearing at 7:57pm.

Vice-Chair Frank closed the Public Hearing at 7:58pm

F. ADJOURN

There being no further business to discuss meeting adjourned at 7:58pm.

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY the URA Board on **June 16, 2025**

☐ As Written

☐ As Amended

Jim Maguire, Chair

DAYTON URBAN RENEWAL AGENCY
Dayton, Oregon

RESOLUTION NO. 2025-01

A Resolution of the Dayton Urban Renewal Agency Adopting the Budget for FY 2025/2026

Section 1. BE IT RESOLVED THAT the Board of Directors of the Dayton Urban Renewal Agency hereby adopts the budget for fiscal year 2025/2026 in the total of \$7,769 now on file at the City Hall, 416 Ferry Street, Dayton, Oregon 97114.

Section 2. BE IT RESOLVED THAT the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below are hereby appropriated.

Urban Renewal Fund

Materials and Services.....	\$6,863
Special Payments	\$691
Reserved for Future Expenditure	\$215
Total	\$7,769

Section 3. Be it resolved that the Board of Directors of the Dayton Urban Renewal Agency hereby resolves to certify to the County Assessor a request for the Dayton Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

Adopted this 16th of June 2025.

In Favor:

Opposed:

Absent:

Abstained:

Jim Maguire, Chair

Date Signed

ATTESTED BY:

Jeremy Caudle, Executive Director

Date of Enactment