MINUTES DAYTON URBAN RENEWAL BUDGET COMMITTEE MAY 5, 2025

PRESENT: Chair Jim Maguire **ABSENT:** Vice-Chair Annette Frank

Board Member Drew Hildebrandt Steve Hopper

Board Member Kitty Mackin Board Member Robin Pederson Board Member Chris Teichroew Board Member Luke Wildhaber Citizen Member Daniel Holbrook Citizen Member Angie Gonzalez

STAFF: Jeremy Caudle, City Manager

Rocio Vargas, City Recorder

Dave Rucklos, Tourism & Economic Development Director

Don Cutler, Public Works Supervisor

Cyndi Park, Library Director

DeAnna Ball-Karb, Finance Director

A. CALL TO ORDER

Chair Jim Maguire called the meeting to order at 9:22pm.

B. ROLL CALL

Chair Maguire that board members Hildebrandt, Mackin, Pederson, Teichroew, Wildhaber, and Citizen members Holbrook and Gonzalez were present in person.

C. Elect Officers

1. Elect Budget Committee Chair (Citizen Committee Member)

KITTY MACKIN MOVED TO NOMINATE DANIEL HOLBROOK AS BUDGET COMMITTEE CHAIR. SECONDED BY CHRIS TEICHROEW. motion carried with Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

2. Elect Budget Committee Vice-Chair (Citizen Committee Member)

LUKE WILDHABER MOVED TO NOMINATE ANGIE GONZALEZ AS VICE-CHAIR OF THE BUDGET COMMITTEE. SECONDED BY JIM MAGUIRE. Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

3. Elect Budget Committee Secretary (City Recorder)

Luke Wildhaber moved to nominate Rocio Vargas as secretary of the budget committee. Seconded by Drew Hildebrandt. Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

D. CITY MANAGER REPORT

Jeremy Caudle, City Manager presented the proposed budget for FY 2025/2026.

E. PUBLIC HEARING

1. Public hearing and comments on the recommended fiscal year 2025/2026 budget.

Chair Holbrook opened the public hearing at 9:25pm.

No comments.

Chair Holbrook closed the public hearing at 9:26pm.

F. ADJOURN

There being no further business to discuss the meeting adjourned at 9:27pm.

Respectfully	submitted:
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By:

Rocio Vargas, City Recorder