

**MINUTES  
DAYTON URBAN RENEWAL  
BUDGET COMMITTEE  
MAY 19, 2025**

**PRESENT:** Chair Jim Maguire  
Board Member Drew Hildebrandt  
Board Member Kitty Mackin  
Board Member Robin Pederson  
Board Member Chris Teichroew  
Citizen Member Daniel Holbrook  
Citizen Member Angie Gonzalez  
Citizen Member Steve Hopper

**ABSENT:** Vice-Chair Annette Frank  
Board Member Luke Wildhaber

**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**

URA Budget Committee Chair Daniel Holbrook called the meeting to order at 8:58pm.

**B. ROLL CALL**

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

**C. APPEARANCE OF INTERESTED CITIZENS**

Linda McGrew, Dayton resident, commented on the last budget meeting referencing PERS, community events, and the uses of the community center. Commented on the importance of setting money aside for infrastructure.

**D. DISCUSSION OF PROPOSED 2025/2026 BUDGET**

No discussion.

**E. MOTION TO APPROVE THE 2025/2026 URBAN RENEWAL AGENCY BUDGET**

**DREW HILDEBRANDT MOVED TO APPROVE THE BUDGET FOR THE CITY OF DAYTON URBAN RENEWAL AGENCY FOR THE 2025/2026 FISCAL YEAR IN THE AMOUNT OF \$7,769. SECONDED BY KITTY MACKIN.**

Motion carried with Gonzalez, Hildebrandt, Holbrook, Hopper, Mackin, Maguire, Pederson, and Teichroew voting aye. Vice-Chair Frank and Board Member Wildhaber were absent.

**F. MOTION TO APPROVE TAXES FOR THE 2025/2026 FISCAL YEAR**

**KITTY MACKIN MOVED TO APPROVE THE TAX INCREMENT FOR THE MAXIMUM AMOUNT OF REVENUE THAT MAY BE RAISED BY COMBINING THE TAXES FOR THE DAYTON URBAN RENEWAL AGENCY PLAN UNDER SECTION 1C, ARTICLE IX OUT OF THE OREGON CONSTITUTION AND ORS CHAPTER 457. SECONDED BY CHRIS TEICHROEW.**

Motion carried with Gonzalez, Hildebrandt, Holbrook, Hopper, Mackin, Maguire, Pederson, and Teichroew voting aye. Vice-Chair Frank and Board Member Wildhaber were absent.

**G. ADJOURN**

There being no further business to discuss meeting adjourned at 9:09pm.

Respectfully submitted:

By:

Rocio Vargas, City Recorder