

AGENDA  
DAYTON URBAN RENEWAL AGENCY  
REGULAR MEETING

DATE: MONDAY, JUNE 15, 2026

TIME: 6:30 PM

PLACE: Palmer Creek Lodge Community Center - 606 4<sup>th</sup> Street, Dayton, OR 97114

VIRTUAL: ZOOM MEETING - ORS 192.670/HB 2560

You may join the Urban Renewal Agency Meeting online via YouTube at: <https://youtube.com/live/ag04326oqcY?feature=share>

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<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 1, 2026, Meeting Minutes	
E.	ACTION ITEMS	
	1. Approval of Resolution 2026-01A Resolution of the Dayton Urban Renewal Agency Adopting the Budget for FY 2026/2027	

F. ADJOURN

City Council Meeting will follow immediately after adjourning the URA meeting.

Posted: June 11, 2026

By: Rocio Vargas, City Recorder

NEXT MEETINGS

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](mailto: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](mailto: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 1, 2026**

**PRESENT:** Chair Kitty Mackin  
Vice-Chair Annette Frank  
Board Member Drew Hildebrandt  
Board Member Scott Hover  
Board Member Robin Pederson  
Board Member Chris Teichroew

**ABSENT:** Board Member Colt Wilkins

**STAFF:** Jeremy Caudle, City Manager  
Rocio Vargas, City Recorder  
Rob Walker, Finance Director  
Don Cutler, Public Works Supervisor

**A. CALL TO ORDER**

Chair Kitty Mackin called the meeting to order at 6:30PM, the pledge of allegiance was recited by those present.

**B. ROLL CALL**

Chair Mackin noted that there was a quorum with Board Members Frank, Hildebrandt, Hover, Pederson, and Teichroew present in person. Board Member Wilkins' absence was excused.

**C. APPROVAL OF MINUTES**

1. June 16, 2025, URA Meeting Minutes
2. July 21, 2025, URA Meeting Minutes

**Annette Frank moved to approve the minutes from June 16, 2025, and July 21, 2025. Seconded by Chris Teichroew.** Motion carried with Frank, Hildebrandt, Hover, Pederson and Teichroew voting aye. Board Member Wilkins was absent.

**D. PUBLIC HEARING**

The Dayton Urban Renewal Agency held a public hearing to obtain public comment on the budget for Fiscal Year (FY) beginning July1, 2026, as approved by the Urban Renewal Agency Budget Committee.

Chair Mackin opened the public hearing at 6:33pm.

No comments.

Chair Mackin closed the public hearing at 6:34pm.

**E. ADJOURN**

There being no further business to discuss meeting adjourned at 6:34pm.

Respectfully submitted:

APPROVED BY the URA Board on **June 15, 2026.**

By:

As Written

As Amended

Rocio Vargas, City Recorder

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Kitty Mackin, Chair

**DAYTON URBAN RENEWAL AGENCY**  
**Dayton, Oregon**

**RESOLUTION NO. 2026-01**

**A Resolution of the Dayton Urban Renewal Agency Adopting the Budget for FY 2026/2027**

**Section 1. BE IT RESOLVED THAT** the Board of Directors of the Dayton Urban Renewal Agency hereby adopts the budget for fiscal year 2026/2027 in the total of \$27,028 now on file at the City Hall, 408 Ferry Street, Dayton, Oregon 97114.

**Section 2. BE IT RESOLVED THAT** the amounts for the fiscal year beginning July 1, 2026, and for the purposes shown below are here by appropriated.

**Urban Renewal Fund**

Materials and Services.....	\$25,062
Special Payments .....	\$1,187
Reserved for Future Expenditure ....	\$779
Total .....	\$27,028

**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 on** this 15<sup>th</sup> day of June 2026.

In Favor:

Opposed:

Absent:

Abstained:

\_\_\_\_\_  
**Kitty Mackin, Chair**

\_\_\_\_\_  
**Date Signed**

ATTESTED BY:

\_\_\_\_\_  
**Jeremy Caudle, Executive Director**

\_\_\_\_\_  
**Date of Enactment**