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REGULAR GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, December 21, 2009
Council Chambers, 6:30 P.M.

I. CALL TO ORDER

GURA Vice Chair Doris Mengel called the meeting to Order at 6:35 p.m.. Present were GURA member William Fouste, Port Commissioner Mary Sause representing Val Folkema, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Jerry Bartolomucci, Roberta Bettis, Betty Thomas, Public Works Director Wayne Schultz, City Administrator John O'Leary, Joe Wrabek representing the Headlight Herald, Pat Patterson and Carolee North.

II. MINUTES - SEPTEMBER 21, 2009, SPECIAL MEETING

Vice Chair Mengel asked if there were any corrections or alterations to the minutes. Hearing none, **MOTION made by Kandle to accept the minutes as presented. Seconded by Bettis. AYES - Mengel, Fouste, Sause, McCarthy, Kandle, Bartolomucci, Bettis, Thomas, NAYS - none, MOTION PASSED.**

III. APPROVAL OF FINANCIAL DOCUMENTS

O'Leary noted that the financial documents reflected activity from the last regular meeting to date. The GURA board discussed the financial activity over the last year, including the loan taken out from Sterling Savings Bank and the status of grant monies associated with the 4th Street improvement project. **MOTION made by Bettis to approve the financial statements as presented. Seconded by Bartolomucci. AYES - Mengel, Fouste, Sause, McCarthy, Kandle, Bartolomucci, Bettis, Thomas, NAYS - none, MOTION PASSED.**

IV. Acceptance of the FY 2008/2009 audit

O'Leary noted that audit in the packet did not reflect any GURA activity and that the GURA Board did not need to act on the document presented. O'Leary explained that GURA did not expend enough money last fiscal year to require an audit, and that he would make the report sent to the state in lieu of an audit available to GURA at the next meeting for consideration.

V. STAFF REPORT

O'Leary noted his written report and explained that the City was still waiting for the engineer to finish the documents needed to advertise for the bids. O'Leary said that the documents would still need to be reviewed by the City Attorney. The GURA Board and staff discussed the transition of 4th Street to a one-way street. O'Leary noted that the transition would need to happen prior to construction of the bump-outs.

VI. ADJOURNMENT

Vice Chair Mengel adjourned the GURA meeting at 6:51 pm.

/Doris Mengel/

Doris Mengel, Vice Chair

ATTEST:



John O'Leary, City Administrator