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## SPECIAL GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, June 20, 2011

Council Chambers, 6:30 P.M.

### I. PUBLIC HEARING - GURA FISCAL YEAR 2011-2012 APPROVED BUDGET

GURA Chair Everett Brown opened the Public Hearing at 6:31 p.m. Present were GURA member Val Folkema, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Jerry Bartolomucci, Betty Thomas, and John Foulk, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Fire Chief Jay Marugg, Deputy Bob Pippenger, Eugene Tish - Proprietor of the Garibaldi House Inn and Suites, and Joe Wrabek. Chair Brown read the prepared statement opening the Public Hearing and asking for public comment. Hearing none, O'Leary reviewed the budget, noted the goals and planned expenditures for the coming year and asked for questions. Hearing none, Chair Brown closed the Public Hearing at 6:33 p.m.

### II. CALL TO ORDER

GURA Chair Everett Brown called the meeting to order at 6:33 p.m. Present were GURA member Val Folkema, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Jerry Bartolomucci, Betty Thomas, and John Foulk, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Fire Chief Jay Marugg, Deputy Bob Pippenger, Eugene Tish - Proprietor of the Garibaldi House Inn and Suites, and Joe Wrabek. GURA member Bill Fouste was absent.

### III. RE-APPOINTMENT OF CHAIR

The group discussed re-appointing Everett Brown as Chair.

**MOTION made by Val Folkema to appoint Everett Brown to Chair the Garibaldi Urban Renewal Board. Seconded by Suzanne McCarthy. AYES -Brown, Folkema, McCarthy, Kandle, Bartolomucci, Thomas, and Foulk. NAYS - None. MOTION PASSED.**

### URBAN RENEWAL LOAN / GRANT PROGRAM

Discussion of promotion of the program. O'Leary to work with newsletter publisher in marketing the program. It was noted that approval of an application would be based on the merits of the package as to whether implementation would result in an increase in property value. It was further noted that if a loan was approved, it could be structured similarly to a housing rehabilitation loan.

IV. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 6:50 pm.

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Everett Brown, GURA Chair

ATTEST:

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John O'Leary, City Manager