Burns Urban Renewal Agency

June 21, 2023

The Burns Urban Renewal Agency met on June 21, 2023, at 6:00 p.m. Members present were as follows:

Chairperson: Jen Keady
Members: Jen Hoke
Heather Smith
Tod Gahley
Jerry Woodfin - Excused

Also in attendance were Interim City Manager Judy Erwin, City Clerk Tiffany Leffler, and guests Forrest Keady.

Chairperson Jen Keady called the meeting to order at 6:00 p.m.

REVIEW AND APPROVE MINUTES

1. **April 19, 2023, Meeting Minutes –**

Jen Hoke moved to approve the minutes. Tod Gahley seconded. All ayes.

NEW BUSINESS

1. New Applications – There are no new applications.

2. Meeting Dates - The URA agreed they will meet every other month unless needed more often with new applications.

OLD BUSINESS

1. Previous Applications/Updates - The Tharps were going to be present via Zoom to talk about their finished project but were unable to due to technical issues. They are planning on being present for the URA meeting on August 16, 2023.

2. Confirm Letter Was Sent To All Taxing Districts - Chairperson Jen Keady wanted to confirm the letter had been sent in response to the Harney District Hospital or if we had heard anything back.

Everyone was unsure if it had been with the previous City Clerk Dawn Crafts resigning.

Chairperson Jen Keady informed Interim City Manager Judy Erwin she would resend the drafted letter to her and asked that she check into this.

Interim City Manager Judy Ewrin agreed.

3. Incentives - nothing new to report as far as incentives go.

OPEN DISCUSSION

Chairperson Keady asked if anyone had any discussion topics they'd like to discuss and opened it up to the public.

Forrest Keady, 80 West Washington, started out by saying they have now completed the Palace which is located within the Urban Renewal. He welcomed everyone to come see and walk through it. He also wanted to mention that he believed the R3 funding was going to the governor to be signed. He said it had passed the house, the senate, and the state legislature. He suggested the URA apply for some of that funding for incentives and to kind of seeth the URA . He informed the URA that the package came in at 10 million.

Chairperson Jen Keady said she would put together a letter to request money for the URA and would send it to Interim City Manager Judy Erwin. She notified she would also send her a letter about the taxing districts.

There was no further discussion.

The next meeting will be August 16, 2023, at 6:00 p.m.

ADJOURN

Chairperson Jen Keady moved to adjourn at 6:09p.m.