

**WOOD VILLAGE URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING
FISCAL YEAR 2020-21
April 21st, 2020
AGENDA**

6:00PM PLEDGE OF ALLEGIANCE

1. Resolution URA 2-2020 – Arata Road Fence Contract Award Authorization
2. Chair Harden performs Roll Call and Declares Quorum
3. Resolution URA 3-2020 – FY 2019-2020 Supplemental Budget
4. Election of Officers
 - a. Chair
 - b. Secretary
5. Budget Officer Presentation of Budget
6. Action on Approved Proposals
7. Action on Recommended Budget or Set Next Hearing on May 13th, 2019.
 - a) Recommended motion: *“I move to recommend to the Wood Village Urban Renewal Agency the approval of the Budget for Fiscal Year 2020-21 as proposed by the Agency Manager.”*
8. Action to Approve the Tax Levy
 - a) Suggested Motion: *“I move to approve the levy of 100% of available tax increment capacity on behalf of the Wood Village Urban Renewal Agency.”*

ADJOURN

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as assistive listening device, sign language, and/or oral interpreter, please call 503-667-6211 at least two working days in advance of this meeting. (TDD 1-800-735-2900).