

WOOD VILLAGE URBAN RENEWAL AGENCY

BUDGET COMMITTEE MEETING

FISCAL YEAR 2019-20

April 18th, 2019

5:30 pm

AGENDA

1. Mayor Harden performs Roll Call and Declares Quorum
2. Election of Officers
 - a. Chair
 - b. Secretary
3. Budget Office Presentation of Budget
4. Action on Capital Outlay Proposals
5. Action on Recommended Budget or Set Next Hearing on May 7th, 2019.
 - a) Recommended motion: *"I move to recommend to the Wood Village Urban Renewal Agency the adoption of the Budget for Fiscal Year 2019-2020 as revised the Budget Committee."*
6. 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."*

CITY OF WOOD VILLAGE
BUDGET COMMITTEE MEETING
FISCAL YEAR 2019-20

April 18th, 2019

6:00 pm

AGENDA

1. Mayor Harden performs Roll Call and Declares Quorum
2. Election of Officers
 - a. Chair
 - b. Secretary
3. Oregon Shared Revenue Proposed Use Hearing
 - a) Chair calls for Hearing, if any proposals are to be presented, speakers allowed 3 to 5 minutes each
 - b) Close the Hearing Budget Officer Presentation of Budget
4. Budget Office Presentation of Budget
5. Action on Capital Outlay Proposals
6. Action on Recommended Budget or Set Next Hearing on May 7th, 2019.
 - a) Recommended motion: *"I move to recommend to the City Council the adoption of the City of Wood Village Budget for Fiscal Year 2019-2020 as revised by the Budget Committee."*
7. Action to Approve the Tax Levy
 - a) Suggested Motion: *"I move to approve the levy of the full permanent rate of \$3.1262 per \$1,000 of assessed value by the City of Wood Village for Budget year Fiscal Year 2019-2020."*