

RECORD OF PROCEEDINGS

**TOWN OF DILLON
DILLON URBAN RENEWAL
AUTHORITY REGULAR MEETING**

Tuesday, October 6, 2020
Immediately following Town Council Meeting
Virtual Meeting via Microsoft Teams

CALL TO ORDER & ROLL CALL

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, October 6, 2020 virtually via Microsoft Teams. Chairman Skowyra called the meeting to order at 9:01 p.m. and the following Commissioners answered roll call: Jen Barchers, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Commissioner Brad Bailey was absent (excused). Staff members present were: Nathan Johnson, Town Manager, Carri McDonnell, Finance Director, and Kerstin Anderson, Marketing and Communications Director.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand approved as presented.

APPROVAL OF CONSENT AGENDA

Commissioner Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of August 18, 2020

Commissioner Barchers seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

There were no citizen comments

2021 PROPOSED BUDGET DISCUSSION

Finance Director Carri McDonnell presented the proposed 2021 draft DURA budget. Revenues include the tax increment financing which shows an increase of 110.6% to \$309,053. The county will send the final assessed valuations in November to be included in the final version of the 2021 budget. The only expenditures are the reimbursement of legal fees to the town and any additional legal costs that may be incurred. The cash available at the end of year will be \$533,876.

ADJOURNMENT

There being no further business, Chairman Skowyra declared the meeting adjourned at 9:04 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk