



**MONDAY, JUNE 16, 2025, 6:30PM
URBAN RENEWAL AGENCY MEETING MINUTES
COUNCIL CHAMBERS
33568 EAST COLUMBIA AVENUE
SCAPPOOSE, OREGON 97056**

Disclaimer: These minutes are intended to summarize the conversations that took place in this meeting rather than provide a full transcript. Anyone wishing to view the full conversation can find a recording of this meeting on YouTube at: www.youtube.com/watch?v=dCY_YadVkn8.

Call to Order

Chair Backus called the June 16, 2025 Urban Renewal Agency meeting to order at 6:30pm.

Roll Call

Chair Joseph A. Backus; Agency Member Kim Holmes; Agency Member Andrew Lafrenz; Agency Member Marisa Jacobs; Agency Member Joel Haugen; City Manager Benjamin Burgener; and City Recorder Susan M. Reeves.

Remote: Agency Member Jeannet Santiago; Public Works Director Dave Sukau; and Assistant to City Manager/City Planner N.J. Johnson

Excused: Vice Chair Tyler Miller

Approval of the Agenda

Agency Member Haugen moved, and Agency Member Jacobs seconded the motion to approve the agenda. Motion passed (6-0). Chair Backus, aye; Agency Member Santiago, aye; Agency Member Holmes, aye; Agency Member Lafrenz, aye; Agency Member Jacobs, aye; and Agency Member Haugen, aye.

Public Comment – Items not on the agenda

There were no public comments.

Approval Minutes

Consent Agenda ~ March 17, 2025 Urban Renewal Agency meeting minutes

Agency Member Holmes moved, and Agency Member Lafrenz seconded the motion to approve the Consent Agenda ~ March 17, 2025 Urban Renewal Agency meeting minutes. Motion passed (6-0). Chair Backus, aye; Agency Member Santiago, aye; Agency Member Holmes, aye; Agency Member Lafrenz, aye; Agency Member Jacobs, aye; and Agency Member Haugen, aye.

New Business

Consideration of the Fiscal Year 2025-2026 Budget Resolution No. URA 2-25: Hold a Public Hearing on the proposed Approval budget for the Fiscal Year 2025-2026, Making Appropriations, Imposing the Tax, and Categorizing the Tax

Finance Administrator Carol Almer gave an overview of the 2025-2025 Urban Renewal Agency budget.

Chair Backus opened the public hearing at 6:30pm and closed it because no one wanted to speak on this matter.

Agency Member Haugen moved, and Agency Member Santiago seconded the motion to approve Resolution No. URA 2-25: Adopting the City of Scappoose Urban Renewal Budget, Making Appropriations, Declaring the Ad Valorem Tax Levy, and Classifying the Levy as Provided by ORS 310.060(2) for Fiscal Year 2025-2026. Motion Passed (6-0). Chair Backus, Aye; Agency Member Santiago, Aye; Agency Member Holmes, aye; Agency Member Lafrenz, aye; Agency Member Jacobs, aye; and Agency Member Haugen, aye.


Adjournment

Chair Backus adjourned the Urban Renewal Agency meeting at 6:40pm.



Chair Joseph A. Backus

Attest:



City Recorder/HR Susan M. Reeves, MMC