

**GLADSTONE CITY COUNCIL/URBAN RENEWAL AGENCY MEETING MINUTES OF FEBRUARY 14, 2023**

Meeting was called to order at approximately 6:38 PM.

**ROLL CALL:**

Mayor Michael Milch, Councilor Alexander, Councilor Garlington, Councilor Huckaby, Councilor Reichle, Councilor Roberts

**ABSENT:**

None.

**STAFF:**

Jacque Betz, City Administrator; Hayley Kratz, Office Assistant; Cathy Brucker, Finance Consultant; Chad Jacobs, City Attorney

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Mayor Milch called the meeting to order.

**REGULAR AGENDA:**

**10. APPROVAL OF FEBRUARY 8, 2022 MEETING MINUTES:**

*Councilor Roberts made a motion to approve the February 8, 2022 meeting minutes. Motion was seconded by Councilor Reichle. Ms. Kratz took a roll call vote: Councilor Huckaby – yes. Councilor Alexander – yes. Councilor Reichle – yes. Councilor Roberts – yes. Councilor Garlington – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

**11. APPROVAL OF THE GLADSTONE URBAN RENEWAL AGENCY AUDIT FOR FISCAL YEAR ENDING 2022:**

Ms. Brucker said that although the Urban Renewal Agency (URA) statements are presented within the City statements the URA also issues a separate annual financial report and is audited by Merina & Co. These are the annual financial statements for the Gladstone Urban Renewal Agency for the Fiscal Year ending June 30, 2022. Ms. Moffitt said they also had a clean/unmodified opinion. They looked at the specific things that the Oregon State Legislature had asked them to look at for the Urban Renewal Agency. She thanked City staff for their time and effort.

*Councilor Huckaby made a motion to approve the Gladstone Urban Renewal Agency Annual Financial Report and Fiscal Audit for the fiscal year ending June 30, 2022. Motion was seconded by Councilor Alexander. Ms. Kratz took a roll call vote: Councilor Huckaby – yes. Councilor Alexander – yes. Councilor Reichle – yes. Councilor Roberts – yes. Councilor Garlington – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

**ADJOURN:**

*Councilor Huckaby made a motion to adjourn the meeting. Motion was seconded by Councilor Reichle. Ms. Kratz took a roll call vote: Councilor Huckaby – yes. Councilor Alexander – yes. Councilor Reichle – yes. Councilor Roberts – yes. Councilor Garlington – yes. Mayor Milch – yes. Motion passed with a unanimous vote.*

Meeting was adjourned at approximately 6:43 P.M.

Approved by the Mayor this 9<sup>th</sup> day of May, 2023.



Michael Milch, Mayor

ATTEST:



Tami Bannick