

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

Library Meeting Room
225 Fifth Street, Springfield, OR 97477
June 23, 2008

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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SEDA REGULAR MEETING
7:00 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Anne Ballew____, Bill Dwyer____, Sid Leiken____, Christine Lundberg____, Joe Pishioneri____, Dave Ralston____, Faye Stewart____, Hillary Wylie____, John Woodrow____.

APPROVAL OF MINUTES

- a. Minutes of April 28 (Attached)

COMMUNICATIONS

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence:
Request for Funds from St. Vincent de Paul for Completion of Royal Building Commercial Space.
- c. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

- a. Downtown Urban Renewal Advisory Committee Update; Schedule, Officers, First Agendas (no attachment)
[Courtney Griesel] (5 Minutes)

PUBLIC HEARINGS

NEW BUSINESS

- a. Supplemental Budget Resolution.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SEDA GLENWOOD GENERAL, SEDA GLENWOOD CAPITAL PROJECTS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

- b. Fiscal Year 2008/09 SEDA Budget Adoption.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2008/09 SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY BUDGET AND DIRECTING THE COUNTY ASSESSOR TO DIVIDE PROPERTY TAXES IN ACCORDANCE WITH SECTION 1C OF THE OREGON CONSTITUTION AND ORS CHAPTER 257.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

- c. Purchase of OPEN Banner Standards for Downtown Businesses .
[Courtney Griesel] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE THE FUNDING OF UP TO 20 MORE
“OPEN” BANNER STANDARDS FOR DOWNTOWN AREA BUSINESSES
FOR FY09.**

OLD BUSINESS

- a. Proposed Updates to Agreements Between SEDA and the City.
[John Tamulonis/Bill Van Vactor] (15 Minutes)

ADJOURNMENT