

**AGENDA
(Amended)
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)**

Library Meeting Room
225 Fifth Street, Springfield, OR 97477
June 8, 2009

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
7:40 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Bill Dwyer___, Terri Leezer___, Sid Leiken___, Christine Lundberg___, Joe Pishioneri___, Dave Ralston___, Faye Stewart___, Hillary Wylie___.

APPROVAL OF MINUTES

- a. Minutes of April 13, 2009 (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
- c. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

PUBLIC HEARINGS

- a. SUPPLEMENTAL BUDGET RESOLUTION
[Bob Brew] (10 Minutes)

Motion: ADOPT/NOT ADOPT A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SEDA GLENWOOD GENERAL AND SEDA DOWNTOWN.

- b. FISCAL YEAR 2009/10 SEDA BUDGET ADOPTION
[Bob Brew] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE FOLLOWING RESOLUTION: A RESOLUTION ADOPTING THE FISCAL YEAR 2009/10 SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY BUDGET AND DIRECTING THE COUNTY ASSESSOR TO DIVIDE PROPERTY TAXES IN ACCORDANCES WITH SECTION 1C OF THE OREGON CONSTITUTION AND ORS CHAPTER 257.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT