

BUDGET COMMITTEE FOR THE
COLUMBIA COUNTY DEVELOPMENT AGENCY

**BUDGET MEETING
MINUTES**

May 15, 2014

The Columbia County Development Agency Budget Committee met for the second FY 2014-2015 Budget meeting on Thursday, May 15, 2014, at 1:45 p.m. in the Commissioners Office Conference Room, Room 331, Columbia County Courthouse, 230 Strand, St. Helens, Oregon.

Those present were: Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher (by phone), along with Budget Committee member Dan Garrison. Staff present: Jennifer Cuellar, Director of Finance and Jan Greenhalgh, Board Office Administrator. Budget Committee members Paul Langner and Margaret Magruder were not present.

Chair Dan Garrison called the meeting to order.

Jennifer referred to the budget handout. There have subsequent changes from the 4/24/14 budget meeting. Dan Garrison had questioned whether the entire reserve should be sitting in the contingency category. Jennifer stated that, by law, it can be, however after discussions with Commissioner Hyde and Dan, it makes sense to split it between contingency and unappropriated ending fund balance. The second item is the increase of \$30,000 for anticipated legal and consultant support costs due to the loss of a staff member in the department. With those changes, the budget is ready for approval.

With no further discussion, Commissioner Heimuller moved and Dan Garrison seconded that the Columbia County Development Agency requests the maximum amount of tax increment revenue that may be raised by dividing the taxes under Section 1C, Article IX of the Oregon Constitution and ORS Chapter 457 and approve the FY 2014-15 Columbia County Development Agency Budget for \$3,231,447. The motion carried unanimously.

With nothing further coming before the Committee, the meeting of the Columbia County Development Agency Budget Committee was adjourned.

Dated at St. Helens, Oregon this 15th day of May, 2014.

GOVERNING BODY OF THE COLUMBIA
COUNTY DEVELOPMENT AGENCY

BUDGET COMMITTEE FOR THE
COLUMBIA COUNTY
DEVELOPMENT AGENCY

By: _____
Anthony Hyde, Chair

By: _____
Not Present
Margaret Magruder

By: _____
Earl Fisher, Commissioner

By: _____
Dan Garrison

By: _____
Henry Heimuller, Commissioner

By: _____
Not Present
Paul Langner