



## MADRAS REDEVELOPMENT COMMISSION

125 SW "E" Street Madras, OR 97741  
Phone: 541-475-2344 Fax: 541-475-7061

### Agenda

City Hall  
Council Chambers

February 1, 2017  
5:30 P.M.

1. Call to Order
2. Consent Agenda
  - A. Adoption of Agenda
  - B. Approval of November 2, 2016 Meeting Minutes
  - C. Approval of November, December 2016 and January 2017 Vouchers
3. Visitors Comments
4. Presentation of FY 2015-16 Madras Redevelopment Commission Annual Audit

Brenda Bartlett, Partner, SGA Certified Public Accountants & Consultants  
Kristal Hughes, Finance Director  
Gus Burrell, City Administrator
5. Presentation of MRC Annual ORS 457.460 Report, Detailing the Financial Activity of the Urban Renewal District

Elaine Howard's report (presented by Gus Burrell, City Administrator)
6. Appoint MRC Budget Committee Members (if needed)

Kristal Hughes, Finance Director
7. FY 2017-18 Madras Redevelopment Commission Budget Goals

Gus Burrell, City Administrator

8. Review of MRC Budget Calendar  
Kristal Hughes, Finance Director
9. Sidewalk Grant Repairs Funding Report  
Jeff Hurd, Public Works Director
10. Solar Eclipse Update  
Lysa Vattimo, Plan Facilitator
11. Additional Discussion
12. Adjourn

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Madras Redevelopment Commission to consider additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Madras Redevelopment Commission. **Anyone wishing to address the Commission will need to register prior to the meeting.** The meeting will be audio taped; minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible; those needing assistance please contact the City of Madras Community Development two (2) days in advance of the meeting.