

The meeting was called to order by Commission Chair Sandy Toms at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners Present: Marc Rogelstad, Brandon Hammond, Brenda Profitt, Sandy Toms, David Jones, Delbert Turner, and Art Kegler  
Staff: Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe and Barry Beyeler-Community Development Director  
Audience:

Commissioner Jones moved to approve the October 7, 2014 URA minutes. Commissioner Turner seconded the motion. All were in favor. Motion passed 7-0

### **ACTION ITEMS**

#### Appoint URA Budget Committee Members

Commissioner Jones moved to appoint LaVern Gertlar, Julie Gisi, and Ted Lieurance for the 2015 URA Budget Committee. Commissioner Profitt seconded the motion. All were in favor. Motion passed 7-0

#### Appoint URA Budget Officer

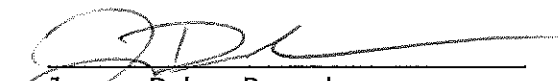
Commissioner Rogelstad moved to appoint Tom Kligel as the 2015 Budget Officer. Commissioner Profitt seconded the motion. All were in favor. Motion passed 7-0

#### Approval of URA Budget Calendar

Commissioner Profitt moved to approve the 2015/2016 Budget Calendar. Commissioner Kegler seconded the motion. All were in favor. Motion passed 7-0

**Meeting was adjourned at 7:10 p.m.**

  
Sandy Toms-Commission Chair

  
Joanna Dahm, Recorder