



City of Independence

Minutes

Independence Urban Renewal Agency Budget Committee Meeting Wednesday, April 23, 2025

CALL TO ORDER. The meeting was called to order at 9:00 pm by Chair Garrison

ROLL CALL

Budget Committee Members (BCM)

City Council

Kate Schwarzler

Shannon Corr

Bill Boisvert

Evan Sorce-Arrived 7:01PM

Marilyn Morton

Dawn Roden

Kathy Martin-Willis

Resident Members

Bradley Karkanen

Nathan Christensen

Miranda Garrison

Jesica Porter-Absent, left meeting

Alex Paraskevas

Erin Seiler-Absent, left Zoom

Dana Sharman

Staff present:

Kenna West, Myra Russell, Rob Moody, Gerald Fisher, Shawn Irvine, Amanda Christensen, Amy Christensen

REVIEW OF AGENDA

MINUTES. BCM Schwarzler moved to approve minutes of 2024 Budget Committee as presented; BCM Boisvert seconded. Discussion: None. Roll call vote. Motion passed with all present voting aye; none opposed.

VISITORS / PUBLIC COMMENTS. None

BUDGET PRESENTATION. Moody gave overview of message. Need to remove contingency from Urban renewal projects fund as it's not allowed in this fund which was one of the audit findings. Need motion to amend budget.

Action: BCM Morton moved to amend urban renewal capital projects fund to remove contingency as budgeted in 2025-26. Seconded by BCM Sorce. Discussion: Discussion of ability for URA fund to repay general fund. Roll Call Vote. BCM Roden-Nay, rest = Aye. Motion passes.

PUBLIC HEARING Continued.

ACTION BCM Corr moved to recess the meeting, to reconvene on April 30th following the Budget Committee Meeting; BCM Christensen seconded. Motion passed with all present voting aye; none opposed.

Meeting recessed at 9:13 pm.

Minutes submitted by:

Myra Russell, City Recorder