



Monday, June 12, 2023

1. CALL TO ORDER 5:15 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

<i>Commission Members</i>	<i>P/A</i>
<i>Mike Bates</i>	<i>A</i>
<i>Steve Dillard</i>	<i>P</i>
<i>Randy Frank</i>	<i>P</i>
<i>Joseph Gonzales</i>	<i>P</i>
<i>Tom Horning</i>	<i>P</i>
<i>Noble Hutchinson</i>	<i>P</i>
<i>Kathleen Macdonald</i>	<i>P</i>
<i>Sadie Mercer</i>	<i>P</i>
<i>Tita Montero</i>	<i>P</i>
<i>Seth Morrisey</i>	<i>P</i>
<i>David Posalski</i>	<i>P</i>
<i>Bruce Rath</i>	<i>P</i>
<i>Steve Wright</i>	<i>P</i>

Staff Members	
Spencer Kyle, City Manager	Kim Jordan, City Recorder
Jon Rahl, Assistant City Manager	Zach Fleck, Finance Director

4. NOMINATIONS FOR CHAIR

Mayor Wright stated before moving into elections, a couple of updates. Mike Bates resigned today, that is Randy's responsibility. To find a replacement. And Seth has announced that Matt Rose is his representative. Kim will contact him. Mayor Wright opened nominations for chair of the Improvement Commission.

Commissioner Posalski nominated Sadie Mercer for the Improvement Commission Chair, with a second from Commissioner Morrisey.

Mayor Wright closed nominations, and has unanimous consent that Sadie is the chair. Sadie can take over from here and then get yourself a vice chair.

Chair Mercer opened nominations for vice chair.

Commissioner Montero nominated Kathleen Macdonald for vice chair, with a second from Commissioner Morrissey.

5. APPROVAL OF MINUTES – June 5, 2022, regular meeting.

Chair Mercer asked for approval of the minutes.

Commissioner Posalski moved to approve the minutes for June 5, 2022, with a second from Mayor Wright; carried unanimously.

6. PUBLIC HEARING – RESOLUTION IC - 131 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2023-2024 SEASIDE URBAN RENEWAL AGENCY BUDGET

Chair Mercer introduced Resolution IC – 131 and opened the public hearing and there were no comments, and the public hearing was closed. Chair Mercer asked for Commission comments and there were no comments. Chair Mercer asked for a motion to read by title only.

Commissioner Posalski moved to read Resolution IC-131 by title only, with a second from Kathleen Macdonald; carried unanimously.

Commissioner Posalski moved to adopt Resolution IC-131, with a second from Commissioner Morrissey; carried unanimously.

City Manager Kyle stated there was one amendment. Most of the dates got updated except for in the Greater Seaside Construction budget update the numbers to the 2023-2024 budget. Last years are in there, that was something we caught.

City Recorder Jordan stated one other thing. Mike Bates was chair, and he will be taken off the resolution and Sadie will be added and signing the resolution.

Commissioner Posalski moved to adopt Resolution IC-131 with the proposed amendments, with a second from Commissioner Morrissey, carried unanimously.

7. ADJOURNMENT 5:37 PM