



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
503-657-0891

## Meeting Minutes - Draft

### Urban Renewal Commission

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Wednesday, March 16, 2016

6:15 PM

Commission Chambers

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#### 1. Call to Order and Roll Call

*Vice Chair Shaw called the meeting to order at 6:18 PM.*

**Present:** 6 - Carol Pauli, Rocky Smith, Brian Shaw, Dan Holladay, Stephen VanHaverbeke and Renate Mengelberg

**Absent:** 1 - Derrick Beneville

**Staffers:** 4 - Tony Konkol, Eric Underwood, Kattie Riggs and Wyatt Parno

#### 2. Citizen Comments

*There were no citizen comments.*

#### 3. Adoption of the Agenda

*The agenda was adopted as presented.*

#### 4. General Business

##### 4a. Adaptive Reuse/Rehabilitation Program Grant for 216 14th Street

*Eric Underwood, Economic Development Manager, said this was an Adaptive Reuse/Rehabilitation Program Grant application for 216 14th Street. This was the first phase of the project and this investment would act as a catalyst for future rehabilitation. The request was for \$50,000 and he explained the scope of the interior work to be done. The review committee recommended the project be awarded the full amount.*

**A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve the Adaptive Reuse/Rehabilitation Program Grant for 216 14th Street. The motion carried by the following vote:**

**Aye:** 6 - Carol Pauli, Rocky Smith Jr., Brian Shaw, Dan Holladay, Stephen VanHaverbeke and Renate Mengelberg

##### 4b. Storefront Grant for 216 14th Street

*Mr. Underwood said this was a Storefront Grant application for 216 14th Street. With this grant the applicant intended to rehabilitate the exterior of the building and he listed the work to be done. The amount requested was \$40,000. The result of the review was a recommendation to award the full amount.*

*David Gackle, applicant, explained the design of the structure would remain as it was*

*except the removal of a porch. He planned to finish this house, and request more funding for the other two houses. He explained the future plans for the other two houses and parking lot.*

*Commissioner Smith appreciated the effort to not demolish the houses. There were not many houses left downtown and he appreciated the applicant saving them.*

*Nicky Gackle discussed how a driveway on the side of the first house could become a pass through and make a connection onto 14th. The house would be used as office space.*

**A motion was made by Commissioner Holladay, seconded by Commissioner Mengelberg, to approve the Storefront Grant for 216 14th Street. The motion carried by the following vote:**

**Aye:** 6 - Carol Pauli, Rocky Smith Jr., Brian Shaw, Dan Holladay, Stephen VanHaverbeke and Renate Mengelberg

**4c.** Minutes of the February 3, 2016 Regular Meeting

**A motion was made by Commissioner Holladay, seconded by Commissioner Smith, to approve the minutes of the February 3, 2016 Regular Meeting. The motion carried by the following vote:**

**Aye:** 6 - Carol Pauli, Rocky Smith Jr., Brian Shaw, Dan Holladay, Stephen VanHaverbeke and Renate Mengelberg

**5. Future Agenda Items**

*Commissioner Mengelberg requested an update on the City owned property in downtown. Mr. Underwood said the City had already negotiated and signed the purchase and sale agreement. It was currently in a due diligence period. A Phase 2 environmental study had been completed on 10th and Main and it came back clean.*

**6. City Manager's Report**

*There was no City Manager's report.*

**7. Adjournment**

*Vice Chair Shaw adjourned the meeting at 6:31 PM.*

*Respectfully submitted,*

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*Kattie Riggs, City Recorder*