



City of Oregon City

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

Meeting Minutes - Final Urban Renewal Commission

Wednesday, July 15, 2015

6:30 PM

Commission Chambers

1. Call to Order and Roll Call

Chair Smith called the meeting to order at 6:30 PM.

Present: 5 - Derrick Beneville, Carol Pauli, Rocky Smith, Brian Shaw and Dan Holladay

Absent: 1 - Renate Mengelberg

Staffers: 5 - David Frasher, Eric Underwood, Kattie Riggs, Jaime Reed and William Kabeiseman

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. 702 Main Street Grant Extension Request

Eric Underwood, Economic Development Manager, said this was a request for an Adaptive Reuse/Rehabilitation Grant extension for 45 days. The applicant was awarded \$150,000 in September 2014. If approved, the grant would be extended to October 31, 2015. There had been some hardships over the course of the project, but they had made significant progress.

Shauna Carter, representing the applicant, said there would be a restaurant on the first floor and the bottom floor would be flex and office space. The bank vault would stay.

A motion was made by Commissioner Holladay, seconded by Commissioner Shaw, to approve the 702 Main Street grant extension request. The motion carried by the following vote:

Aye: 5 - Derrick Beneville, Carol Pauli, Rocky Smith Jr., Brian Shaw and Dan Holladay

4b. Minutes of the June 17, 2015 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Beneville, to approve the minutes of the June 17, 2015, Regular Meeting. The motion carried by the following vote:

Aye: 5 - Derrick Beneville, Carol Pauli, Rocky Smith Jr., Brian Shaw and Dan Holladay

5. Future Agenda Items

Commissioner Holladay suggested a discussion regarding the intersection of 10th and Main. This would be a City Commission item.

Commissioner Beneville wanted an update on the Cove project.

6. City Manager's Report

David Frasher, City Manager, said the Cove was proceeding with the land use process.

Mr. Underwood said staff was reviewing the land use application for completeness. There was a change to the soil agreement that would be brought back to the Commission. They were hoping to start construction in September.

7. Adjournment

Chair Smith adjourned the meeting at 6:37 PM.

Respectfully submitted,

Kattie Riggs, City Recorder