



City of Oregon City

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

Meeting Minutes - Draft

Urban Renewal Commission

Wednesday, December 19, 2018

6:00 PM

Commission Chambers

REVISED

1. Call to Order and Roll Call

Chair Mengelberg called the meeting to order at 6:06 PM.

Present: 5 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg and Mike Mitchell

Absent: 2 - Nancy Ide and Frank O'Donnell

Staffers: 3 - Tony Konkol, Kattie Riggs and Eric Underwood

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. The Cove Disposition and Development Agreement - Approval of the Restoration Easement and Terms of a Restoration Agreement

Eric Underwood, Economic Development Manager, said these were preconditions of the Disposition and Development Agreement prior to the developer exercising their option to acquire Lot 1 and Tract A. The preconditions included hiring a restoration consultant, terms of the restoration agreement, and restoration easement for Lot 1.

A motion was made by Commissioner Holladay, seconded by Commissioner Shaw, to approve the Cove Disposition and Development Agreement preconditions including approval of the Restoration Easement and terms of a Restoration Agreement. The motion carried by the following vote:

Aye: 5 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg and Mike Mitchell

5. Future Agenda Items

No future agenda items were suggested.

6. City Manager's Report

Tony Konkol, City Manager, gave an update on the Cove project land use application.

Mr. Underwood announced this was his last meeting as he had accepted a position with Portland General Electric (PGE).

7. Adjournment

Chair Mengelberg adjourned the meeting at 6:11 PM.

Respectfully submitted,

Kattie Riggs, City Recorder