



# City of Oregon City

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

## Meeting Agenda Oregon City Civic Improvement Trust

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Monday, March 31, 2014

5:30 PM

Commission Chambers

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1. **Call to Order**

2. **Approval of the Minutes**

- 2a. [14-183](#) Approve Minutes from April 4, 2013

**Sponsors:** Finance Director Wyatt Parno

**Attachments:** [OCCIT 13-14 Meeting Minutes draft](#)

3. **Comments from the Mayor/Conflict of Interest**

4. **Grant Funding**

- 4a. [14-184](#) Funding Information for Civic Improvement Trust Fund

**Sponsors:** Finance Director Wyatt Parno

**Attachments:** [Grant Requests Summary for FY2014-15](#)

[OCCIT Grant Reconciliation as of 3-13-14](#)

[FY2013-14 Spreadsheet](#)

[OCCIT Funding History](#)

5. **Discuss and Review Grants**

- 5a. [14-185](#) Review and Discussion of Grant Applications

**Sponsors:** Finance Director Wyatt Parno

**Attachments:** [Clackamas County Historical Society](#)

[Clackamas Cove Triathlon](#)

[McLoughlin Memorial Association](#)

[Main Street OC - Downtown Website](#)

[Main Street OC - First City Celebration](#)

[Oregon City Chamber of Commerce](#)

[Oregon City Heritage Coordinating Committee](#)

[Oregon City High School Band & Flag Team](#)

[Rivers of Life Center](#)

[Trick 'n Racy Car Club](#)

**6. Determine Grant Award Allocations**

**7. Future Agenda Items**

**8. Supporting Material**

- 8a.**     [14-186](#)     Supporting Materials which includes the OCCIT Organizational Papers and the grant information for this period.

**Sponsors:**     Finance Director Wyatt Parno

**Attachments:**     [OCCIT Organizational Papers](#)

[OCCIT Grant Information](#)

- 8b.**     [14-187](#)     Exit Reports from previously Approved Grants

**Sponsors:**     Finance Director Wyatt Parno

**Attachments:**     [McLoughlin Memorial Association 2013-14](#)

[Main Street First City Celebration 2013-14](#)

[OC Chamber of Commerce 2013-14](#)

[OCHS Band & Flag Team 2013-14](#)

[Trick 'n Racy Car Club 2013-14](#)

**9. Adjournment**

*Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.*

- *Complete a Comment Card prior to the meeting and submit it to the staff member.*
- *When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
- *Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*
- *As a general practice, Oregon City Officers do not engage in discussion with those making comments.*

*Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site([oregon-city.legistar.com](http://oregon-city.legistar.com)).*

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