



City of Oregon City

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

Meeting Agenda Oregon City Civic Improvement Trust

Monday, April 6, 2015

5:00 PM

Commission Chambers

REVISED AGENDA

1. **Call to Order**

2. **Approval of Minutes**

2a. [15-170](#) Approval of the Minutes From March 31, 2014

Sponsors: Finance Director Wyatt Parno

Attachments: [March 31 2014 Meeting Minutes draft](#)

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

4. **Grant Funding**

4a. [15-171](#) Funding Information for Civic Improvement Trust Fund

Sponsors: Finance Director Wyatt Parno

Attachments: [Grant Requests for 2015-16](#)

[Grant Reconciliation Summary](#)

[OCCIT Tracking for 2014-15](#)

[OCCIT Grant History](#)

5. **Request for Extension**

5a. [15-175](#) Request for Extension

Sponsors: Finance Director Wyatt Parno

Attachments: [Rivers of Life Center Extension Request](#)

6. **Discuss and Review Grants**

6a. [15-172](#) Review and Discussion of Grant Applications

Sponsors: Finance Director Wyatt Parno

Attachments: [Clackamas County Historical Society](#)

[Main Street Oregon City](#)

[Marketplace Oregon City](#)

[Oregon City Chamber of Commerce](#)

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

[Rose Farm Management Committee and McLoughlin Memorial
Association](#)

[Trick 'n Racy Car Club](#)

7. Determine Grant Award Allocations

8. Future Agenda Items

9. Supporting Material

9a. [15-173](#) Supporting Materials: Organizational Papers and Grant Information

Sponsors: Finance Director Wyatt Parno

Attachments: [OCCIT Organizational Papers](#)

[OCCIT Grant Information](#)

9b. [15-174](#) Exit Reports from Previously Approved Grants

Sponsors: Finance Director Wyatt Parno

Attachments: [Clackamas County Historical Society 2014-15](#)

[Committee for a Museum of the Peace Corps Experience 2013-14](#)

[Main Street Oregon City 2014-15](#)

[McLoughlin Memorial Association 2014-15](#)

[Oregon City Chamber of Commerce 2014-15](#)

[Oregon City High School Band & Flag Team 2014-15](#)

[Trick 'n Racy Car Club 2014-15](#)

10. Adjournment

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

*Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at
www.orcity.org and is available on demand following the meeting.*

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