

City of Oregon City

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

Meeting Agenda Urban Renewal Commission

Wednesday, September 18, 2019

6:30 PM

Commission Chambers

6:00 PM - EXECUTIVE SESSION OF THE URBAN RENEWAL COMMISSION

Executive Session will be held in the Clackamas River Conference room beginning at 6:00 PM.

Pursuant to ORS 192.660(2):

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (f) To consider information or records that are exempt by law from public inspection.

6:30 PM - REGULAR MEETING OF THE URBAN RENEWAL COMMISSION

This meeting will not begin until 6:30 PM or later.

- 1. Call To Order
- 2. Roll Call
- 3. Citizen Comments
- 4. General Business
- **4a.** <u>19-520</u> Amendment Number 1 to the Disposition and Development Agreement

with The Cove, LLC.

<u>Sponsors:</u> City Manager Tony Konkol

Attachments: Staff Report

Attachment 1: Cove Powerpoint presentation
Attachment 2: The Cove DDA, Amendment 1

Attachment 3: The Cove Disposition and Development Agreement

(11/26/18)

5. 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).

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.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.