



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
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## Meeting Minutes - Draft Urban Renewal Commission

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Wednesday, February 19, 2014

6:15 PM

Commission Chambers

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### 1. Convene Regular Meeting and take Roll Call

*Chair Pauli called the meeting to order at 6:15 PM.*

**Present:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Derrick Beneville, Renate Mengelberg, Carol Pauli and Rocky Smith

**Staffers:** 4 - David Frasher, John Lewis, Nancy Ide 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. 14-109 Purchase and Sale Agreement and Preliminary Title Report for the Cove Project

*Eric Underwood, Economic Development Manager, said these were precondition items and were under deadline. They had to be turned in within 30 days of the effective date of the DDA, which was done. The Commission had until March 11 to approve it. The documents were vetted through the Urban Renewal attorney who deemed them complete with no issues. This was only for the purchase of the private parcel. He recommended approval.*

*Ed Darrow, CCLCC, said Phase 2 had been approved by the State for the vertical housing. He was confident Phase 1 would also be approved.*

*Commissioner Beneville asked for a time line or summary of all of the upcoming deadlines for the Cove project.*

*Mr. Underwood was working on spreadsheets with that information and was separating the administrative from official actions.*

**A motion was made by Commissioner Neeley, seconded by Commissioner Roth, to approve the Purchase and Sale Agreement and Preliminary Title Report for the Cove Project. The motion carried by the following vote:**

**Aye:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Carol Pauli, Rocky Smith Jr., Derrick Beneville and Renate Mengelberg

**5. Future Agenda Items**

*Commissioner Roth suggested putting a virtual tour of the mill site on the City's webpage.*

*Commissioner Mengelberg suggested discussion on the cut and fill taking place and the impact to the flood plain.*

*John Lewis, Public Works Director, said part of the Jughandle project included a significant cut on the back side of the railroad.*

**6. City Manager's Report**

*There was no City Manager's report.*

**7. Adjournment**

*Chair Pauli adjourned the meeting at 6:30 PM.*

*Respectfully submitted,*

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*Nancy Ide, City Recorder*