



City of Oregon City

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

Meeting Minutes - Draft

Urban Renewal Commission

Wednesday, October 19, 2016

6:45 PM

Commission Chambers

1. Call to Order

Vice Chair Shaw called the meeting to order at 6:45 PM.

Present: 7 - Rocky Smith, Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell and Nancy Ide

Staffers: 5 - Eric Underwood, John Lewis, Carrie Richter, Kattie Riggs and Tony Konkol

2. Citizen Comments

There were no citizen comments.

3. General Business

3a. Ratification of Purchase and Sales Agreement for 922 Main Street

Eric Underwood, Economic Development Manager, said this was a purchase and sale agreement for 922 Main Street that the Commission directed staff to move forward with. The buyer had gone through the due diligence period and was ready to close on the property. If the property was not developed in two years, it would be given back to the Urban Renewal Commission.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to ratify the purchase and sales agreement for 922 Main Street. The motion carried by the following vote:

Aye: 7 - Rocky Smith Jr., Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell and Nancy Ide

3b. Minutes of the December 5, 2007 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Ide, to approve the minutes of the December 5, 2007 Regular Meeting and September 21, 2016 Regular Meeting. The motion carried by the following vote:

Aye: 7 - Rocky Smith Jr., Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell and Nancy Ide

3c. Minutes of the September 21, 2016 Regular Meeting

4. Future Agenda Items

There was consensus to wait until January to elect a chair for the Urban Renewal

Commission.

Vice Chair Shaw suggested a discussion on removing the listing for the Clackamette Drive property next to McDonalds. There was consensus to hold a discussion on that topic.

5. City Manager's Report

Tony Konkol, City Manager, said construction on Phase 1 of the Cove had begun. Additional proposals had been turned in for the Urban Renewal property at the Cove and staff was reviewing them. They would be brought to the Commission for a full discussion.

8. Adjournment

Vice Chair Shaw adjourned the meeting at 6:57 PM.

Respectfully submitted,

Kattie Riggs, City Recorder