



City of Oregon City

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

Meeting Minutes - Draft

Urban Renewal Commission

Wednesday, July 5, 2017

6:45 PM

Commission Chambers

REVISED

1. Call to Order and Roll Call

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

Present: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

Absent: 1 - Renate Mengelberg

Staffers: 5 - Tony Konkol, Carrie Richter, Kattie Riggs, Eric Underwood and Wyatt Parno

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. First Amendment to the Train Depot Lease Agreement with First City Central Marketplace and Bistro

Eric Underwood, Economic Development Manager, said staff had drafted an amendment to the Train Depot lease agreement as directed by the Urban Renewal Commission.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve the first amendment to the Train Depot lease agreement with First City Central Marketplace and Bistro. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Mike Mitchell, Nancy Ide and Frank O'Donnell

5. Future Agenda Items

No future agenda items were suggested.

6. City Manager's Report

Tony Konkol, City Manager, sent a letter to the Clackamas County Circuit Court regarding the Urban Renewal District ballot measure. The Court was finishing up the written findings and there would be a decision shortly.

7. Adjournment

Chair Shaw adjourned the meeting at 6:48 PM.

Respectfully submitted,

Kattie Riggs, City Recorder