



City of Oregon City

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

Meeting Minutes - Draft

Urban Renewal Commission

Wednesday, April 18, 2018

6:30 PM

Commission Chambers

1. Call to Order and Roll Call

Chair Mengelberg called the meeting to order at 6:34 PM.

Present: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

Absent: 1 - Frank O'Donnell

Staffers: 3 - Tony Konkol, Eric Underwood and Kattie Riggs

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. General Business

4a. Lease Agreement for 1757 Washington Street (Tax Lot 2-2E-29-1403) - Train Depot

Eric Underwood, Economic Development Manager, presented to the details of the lease agreement for the Train Depot property, located at 1757 Washington Street, with a new tenant. He provided the Commission an overview of the terms of the agreement, the renewal options, the monthly lease rate structure increase, and \$1,800 security deposit. Mr. Underwood also provided some background on the new tenant and proposed business, Coasters Crossing Restaurant/Pub, that will be located at the site.

A motion was made by Holladay, seconded by Shaw, to approve the lease agreement for 1757 Washington Street - Train Depot. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

4b. Minutes of the April 4, 2018 Regular Meeting

A motion was made by Holladay, seconded by Ide, to approve the minutes of April 4, 2018. The motion carried by the following vote:

Aye: 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg,
Nancy Ide and Mike Mitchell

5. Future Agenda Items

No future agenda items were suggested.

6. City Manager's Report

There was no City Manager report.

7. Adjournment

Chair Mengelberg adjourned the meeting at 6:38 PM.

Respectfully submitted,

Kattie Riggs, City Recorder
