From: Frank O"Donnell

To: Tony Konkol; Dan Holladay; Rocky Smith, Jr.; Rachel Lyles Smith; Denyse McGriff; Mike Mitchell; Steve

<u>VanHaverbeke</u>

Subject: Requested addition to UR meeting scheduled 8/13/2019

Date: Thursday, August 8, 2019 1:38:58 PM

Tony,

If possible, as Chair of the UR Commission I would like to add this to the agenda:

A preview and potential guidelines to a meeting to be held in September to discuss the future of Urban Renewal and how to structure a UR program that is supported by the public. That preview will discuss a plan to form a task force or subcommittee that would:

- 1. Discuss the logistics and timetable if we were to close the current UR district.
- 2. Consider options of closing or modifying the boundaries of the current UR district, and how and when each of those options could be accomplished.
- 3. Present a "project based" approach that identifies a specific goal.
- 4. Institute an "end date" to any future UR District.
- 5. Select potential sites where UR can be applied as potential projects and UR districts to be formed (examples: landfill, Willamette Falls area, Canemah, Red Soils area, Beavercreek area, etc.), including specific concerns with any area to be chosen. ("But For" criteria, "blighted" definition, sovereign Indian Nation consideration.
- 6. Present the concept of a team consisting of government, private citizens, business stakeholders, in general. Of necessity, that team would include Wyatt Parno (Finance), enlisting arecognized expert in UR, our City Manager, and chosen members of the UR/City Commission.

The presentation would be brief and only preview a plan of action, rather than our current situation of UR being in limbo. The goal would be to begin this undertaking sometime in September, latest.

Again, this request for an agenda item is only preview, allowing time for members to formulate their own ideas prior to undertaking the actual meeting.

Thank you,
Frank O'Donnell
Chair, Urban Renewal Commission.