



City of Oregon City

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

Meeting Minutes - Final

Urban Renewal Commission

Wednesday, June 21, 2017

6:30 PM

Commission Chambers

1. Call To Order and Roll Call

Chair Shaw called the meeting to order at 6:30 PM.

Present: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell, Nancy Ide and Frank O'Donnell

Staffers: 7 - Tony Konkol, William Kabeiseman, Laura Terway, Jaime Reed, Eric Underwood, Wyatt Parno and Mireya McIlveen

2. Citizen Comments

There were no citizen comments.

3. Adoption of the Agenda

The agenda was adopted as presented.

4. Public Hearing

4a. Resolution No. UR17-01, Adopting the Urban Renewal Budget, Making Appropriations and Declaring Tax Increment for the 2017-2019 Biennium

Chair Shaw opened the public hearing.

Wyatt Parno, Finance Director, stated this resolution would adopt the biennial budget for Urban Renewal and declare the tax increment to be the maximum tax rate. The Budget Committee met on May 10, 2017 and the proposed budget was approved without any exceptions. Staff recommended approval of the resolution.

Commissioner O'Donnell confirmed that the budget honored the current state of affairs and its goal was to service the existing debt. Mr. Parno said that was correct.

There was no public comment.

Chair Shaw closed the public hearing.

A motion was made by Commissioner Holladay, seconded by Commissioner VanHaverbeke, to approve Resolution No. UR17-01, adopting the Urban Renewal budget, making appropriations and declaring tax increment for the 2017-2019 Biennium. The motion carried by the following vote:

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

5. General Business

5a. Purchase and Sale Agreement for 922 Main Street

Eric Underwood, Economic Development Manager, said a purchase and sale agreement had been put together for 922 Main Street as directed by the Urban Renewal Commission in May. The agreement was with Willamette Stone Partners LLC for the development of a mixed use building that would consist of ground floor retail and three levels of residential. The sale price was \$110,000 and there would be a parking component. Construction would start within 60 days of approvals and be completed within two years.

A motion was made by Commissioner Ide, seconded by Commissioner Mitchell, to authorize the City Manager to execute the purchase and sale agreement with Willamette Stone Partners LLC for 922 Main Street. The motion carried by the following vote:

Aye: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell, Nancy Ide and Frank O'Donnell

5b. Minutes of the February 15, 2017 Regular Meeting

A motion was made by Commissioner Holladay, seconded by Commissioner Mengelberg, to approve the minutes of the February 15, 2017 regular meeting. The motion carried by the following vote:

Aye: 7 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Mike Mitchell, Nancy Ide and Frank O'Donnell

6. Future Agenda Items

No future agenda items were suggested.

7. City Manager's Report

There was no City Manager's report.

8. Adjournment

Chair Shaw adjourned the meeting at 6:38 PM.

Respectfully submitted,

Kattie Riggs, City Recorder