



# City of Oregon City

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

## Meeting Minutes - Final

### Urban Renewal Commission

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Wednesday, July 5, 2017

6:45 PM

Commission Chambers

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#### 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,*

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*Kattie Riggs, City Recorder*