

## **Meeting Minutes - Final**

## **Urban Renewal Commission**

| Tuesday, April 10, 2018 |  |   | 5:30 PM  | Commission Chambers           |
|-------------------------|--|---|--|-------------------------------|
|                         |  |   | Work Session   |                               |
| 1.                      | Convene Urba   | an Renev  | val Work Session and Roll Call   |                               |
|                         | Chair Mengelberg called the meeting to order at 5:35 PM. |   |  |                               |
|                         |  | Present:  | 5 - Brian Shaw, Dan Holladay, Renate Mengelbe<br>O'Donnell   | erg, Nancy Ide and Frank      |
|                         |  | Absent:   | 2 - Stephen VanHaverbeke and Mike Mitchell   |                               |
|                         |  | Staffers:   | <ul> <li>7 - Tony Konkol, Kattie Riggs, Eric Underwood, V<br/>Laura Terway and Phil Lewis</li> </ul> | Wyatt Parno, John Lewis,      |
| 2.                      | Discussion Items   |   |  |                               |
| 2a.                     |  | Presentation Regarding Environmental Restoration and Mitigation<br>Banking from RestorCap   |  |                               |
|                         |  | Tony Konkol, City Manager, introduced the topic and speaker Robert Marinai from RestorCap.  |  |                               |
|                         |  | Robert Marinai, General Manager of RestorCap, gave a background on and discussed<br>federal and state regulations for mitigation banking credits. He explained what<br>conservation banking was, banking benefits for stakeholders, three credit banking<br>pillars, financial obligations, planning/approvals/permitting, scientific/technical<br>requirements, and how to get credit for conservation banking. He showed examples of<br>locations where conservation banking could take place including the Clackamette<br>Cove area. |  |                               |
|                         |  | The Commission asked clarifying questions.  |  |                               |
|                         |  | David Mooney of Hudson Holdings discussed how this would he<br>the City forward.  |  | ould help move his project in |
|                         |  | Mr. Marinai explained how the credits could be banked and sold for the Clackan<br>Cove project.   |  | nd sold for the Clackamette   |

## 3. Manager's Report

Laura Terway, Community Development Director, gave an update on the relocation of the Community Development Department offices.

John Lewis, Public Works Director, announced the ODOT open house on congestion pricing for I-205 and I-5 on April 12. There was also an online open house that was

open through April 19.

## 4. Adjournment

Chair Mengelberg adjourned the meeting at 6:23 PM.

Respectfully submitted,

Kattie Riggs, City Recorder