

## **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 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 Laura Terway and Phil Lewis</li> </ul>	Wyatt Parno, John Lewis,
2.	Discussion Items			
2a.		Presentation Regarding Environmental Restoration and Mitigation 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 federal and state regulations for mitigation banking credits. He explained what conservation banking was, banking benefits for stakeholders, three credit banking pillars, financial obligations, planning/approvals/permitting, scientific/technical requirements, and how to get credit for conservation banking. He showed examples of locations where conservation banking could take place including the Clackamette Cove area.		
		The Commission asked clarifying questions.		
		David Mooney of Hudson Holdings discussed how this would he the City forward.		ould help move his project in
		Mr. Marinai explained how the credits could be banked and sold for the Clackan 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