



# 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, April 18, 2018

6:30 PM

Commission Chambers

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#### 1. Call to Order and Roll Call

*Chair Mengelberg called the meeting to order at 6:34 PM.*

**Present:** 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

**Absent:** 1 - Frank O'Donnell

**Staffers:** 3 - Tony Konkol, Eric Underwood and Kattie Riggs

#### 2. Citizen Comments

*There were no citizen comments.*

#### 3. Adoption of the Agenda

*The agenda was adopted as presented.*

#### 4. General Business

##### 4a. Lease Agreement for 1757 Washington Street (Tax Lot 2-2E-29-1403) - Train Depot

*Eric Underwood, Economic Development Manager, presented to the details of the lease agreement for the Train Depot property, located at 1757 Washington Street, with a new tenant. He provided the Commission an overview of the terms of the agreement, the renewal options, the monthly lease rate structure increase, and \$1,800 security deposit. Mr. Underwood also provided some background on the new tenant and proposed business, Coasters Crossing Restaurant/Pub, that will be located at the site.*

**A motion was made by Holladay, seconded by Shaw, to approve the lease agreement for 1757 Washington Street - Train Depot. The motion carried by the following vote:**

**Aye:** 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

**Aye:** 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg, Nancy Ide and Mike Mitchell

##### 4b. Minutes of the April 4, 2018 Regular Meeting

**A motion was made by Holladay, seconded by Ide, to approve the minutes of April 4, 2018. The motion carried by the following vote:**

**Aye:** 6 - Brian Shaw, Dan Holladay, Stephen VanHaverbeke, Renate Mengelberg,  
Nancy Ide and Mike Mitchell

**5. Future Agenda Items**

*No future agenda items were suggested.*

**6. City Manager's Report**

*There was no City Manager report.*

**7. Adjournment**

*Chair Mengelberg adjourned the meeting at 6:38 PM.*

*Respectfully submitted,*

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*Kattie Riggs, City Recorder*

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