



# 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, June 19, 2019

6:00 PM

Commission Chambers

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#### 1. Call To Order

*Chair O'Donnell called the meeting to order at 6:00 PM.*

#### 2. Roll Call

**Present:** 7 - Stephen VanHaverbeke, Mike Mitchell, Frank O'Donnell, Rachel Lyles Smith, Rocky Smith Jr., Denyse McGriff and Dan Holladay

**Staffers:** 5 - Tony Konkol, Claudia Cisneros, Kattie Riggs, Wyatt Parno and Mireya McIlveen

#### 3. Citizen Comments

*There were no citizen comments.*

#### 4. Adoption of the Agenda

*The agenda was adopted as presented.*

#### 5. Public Hearing

##### 5a. Resolution No. UR19-01, Adopting the Urban Renewal Budget, Making Appropriations and Declaring Tax Increment for the 2019-2021 Biennium

*Chair O'Donnell opened the public hearing.*

*Wyatt Parno, Finance Director, stated this was a request to adopt the Urban Renewal budget. The budget had been approved with no changes by the Budget Committee in May.*

*There was no public testimony.*

*Chair O'Donnell closed the public hearing.*

**A motion was made by Commissioner Holladay, seconded by Commissioner Lyles Smith, to adopt Resolution No. UR19-01, adopting the Urban Renewal budget, making appropriations and declaring tax increment for the 2019-2021 biennium. The motion passed by the following vote:**

**Aye:** 6 - Stephen VanHaverbeke, Mike Mitchell, Denyse McGriff, Dan Holladay, Rachel Lyles Smith and Frank O'Donnell

**Nay:** 1 - Rocky Smith Jr.

**6. General Business**

**7. Future Agenda Items**

*Tony Konkol, City Manager, discussed upcoming agenda items. Commissioner Lyles Smith would like to discuss the nexus between Urban Renewal and affordable housing.*

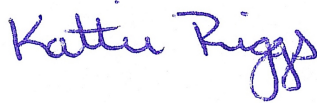
**8. City Manager's Report**

*There was no City Manager's report.*

**9. Adjournment**

*Chair O'Donnell adjourned the meeting at 6:09 PM.*

*Respectfully submitted,*



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*Kattie Riggs, City Recorder*