

Urban Renewal Agency
Regular Meeting
December 9, 2019

Present: Chair Kate McBride, Vice Chair David Meriwether, Hoby Streich, Mark Zanmiller, Megan Saunders, Tim Counihan, Jessica Metta, Erick Haynie

Staff: Urban Renewal Administrator Rachel Fuller, Finance Director/ACM Will Norris

Absent:

I CALL TO ORDER – McBride opened the meeting at 5:31 p.m.

II AGENDA ADDITIONS OR CORRECTIONS

III EXECUTIVE SESSION

Oregon Revised Statute 192.660 1 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

No decisions will be made, nor will action be taken.

IV APPROVAL OF MINUTES - August 12, 2019 and September 18, 2019

Motion: To approve the meeting minutes of August 12, 2019 and September 18, 2019 as written.

First: Saunders

Second: Metta

Discussion: None

Vote: Motion passed unanimously

V BUSINESS FROM THE AUDIENCE

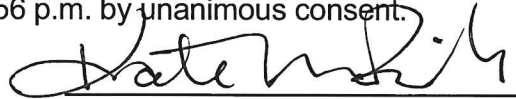
VI URBAN RENEWAL ADMINISTRATOR

1. Urban Renewal Administrator Update

Norris gave a brief update on the status of the Heights Urban Renewal Engineering Project. Information was sent out regarding the need to change consultants. Urban Renewal discontinued the contact with Greenworks. There was discussion at the last Urban Renewal Advisory Committee meeting about how to move forward. The Advisory Committee agreed to move forward with MIG on a scope of work and budget, who was rated very closely with Greenworks. Norris is doing an inventory of the work submitted by Greenworks to ensure he has received all the work done to date. Once that is confirmed, a final check will be sent to Greenworks. Norris expects to have everything done by this week and he will submit all of the documents to MIG.

VII ITEMS FROM AGENCY MEMBERS

VIII ADJOURN – 5:56 p.m. by unanimous consent.



Kate McBride, Chair



Jennifer Gray, City Recorder

Approved by the Agency on 3.10.20