

CITY OF LA PINE, OREGON

URBAN RENEWAL AGENCY

Tuesday, July 5, 3:00 p.m.

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting was called to order at 3:00 p.m.

2. ESTABLISH A QUORUM

PRESENT

Vicki Russell, Colleen Scott, Scott Asla, Ann Gawith.

ABSENT

Andrea Hine.

STAFF

City Manager Geoffrey Wullschlager

City Planner Alexa Repko

SLED Director Patricia Lucas

3. PLEDGE OF ALLEGIANCE

4. ADDED AGENDA ITEMS

Any matters added to the agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.

None.

5. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 06.22.2022

Motion made by Colleen Scott to approve the June 22, 2022, meeting minutes. A second was made by Ann Gawith.

Voting Yea: Scott Asla, Ann Gawith, Colleen Scott, Vicki Russell.

Voting Nay: None.

6. OLD BUSINESS

1. Gateway Arch (Discussion)

Geoff Wullschlager updated the Urban Renewal Agency on the potential gateway arch project and the procurement process. The project would take place in 2023.

7. NEW BUSINESS

1. Storefront Improvement Program.

Alexa Repko and Patricia Lucas shared updates on the Storefront Improvement Program with the Urban Renewal Agency.

8. OTHER MATTERS

Only items that were previously added above in the Added Agenda Items will be discussed.

None.

9. PUBLIC COMMENTS

Tammy Wisco with Retia Consult and Dermatology Health Specialists presented the Urban Renewal Agency with potential request for Storefront Improvement Program funds that would take place at 16440 3rd Street.

10. STAFF COMMENTS

None.

11. BOARD COMMENTS

The Urban Renewal Agency discussed the Wetlands Tapouse project.

12. ADJOURNMENT

Meeting adjourned at 3:33 p.m.