



**CITY OF LA PINE, OREGON  
URBAN RENEWAL AGENCY  
REGULAR MEETING**

**Tuesday, January 2, at 3:00 PM**

**Virtual Meeting on Zoom: <https://us02web.zoom.us/j/81766833340>**

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

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*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.*

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## **MINUTES**

### **REGULAR MEETING**

#### **CALL TO ORDER**

Vicki Russell called the meeting to order at 3:03 p.m.

#### **ESTABLISH QUORUM**

##### **Present**

Vicki Russell

Councilor Courtney Ignazzitto

##### **Present-Via Zoom**

Ann Gawith

Andrea Hine- excused

Scott Asla

##### **Staff**

Geoff Wullschlager, Agency Director

Patricia Lucas, SLED Executive Director- excused

Amanda Metcalf, City Recorder

#### **PLEDGE OF ALLEGIANCE**

Vicki Russell led the pledge of allegiance.

#### **ADDED AGENDA ITEMS**

None

**APPROVAL OF MEETING MINUTES**

November 7, 2023, Regular Meeting Minutes

Councilor Ignazzitto made a motion to approve the minutes, *seconded by Ann Gawith*. Motion passed unanimously.

**PUBLIC HEARINGS**

None

**OLD BUSINESS:**

1. RFP – Archway (Design)
  - a. Staff Report
  - b. RFP

Mr. Wullschlager presented the associated staff report. He explained that interested parties asked if the submittal period could be prolonged and if the project budget was frozen at current levels. Mr. Wullschlager explained, with outside consultation, the design aspect of the project extends the current budget, and additional professional collaboration is needed for the design RFP. There was discussion amongst the Agency, and it was decided that more outside consultation is needed to amend the current RFP and it will be tabled for a future meeting.

**NEW BUSINESS:**

None

**OTHER MATTERS:**

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

**PUBLIC COMMENTS**

None

**STAFF COMMENTS**

None

**BOARD MEMBER COMMENTS**

None

**ADJOURN MEETING**

Ms. Russell adjourned the meeting at 3:26 p.m.

**Pursuant to ORS 192.640:** This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Urban Renewal Agency to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.

Vicki Russell Date: 2-6-24

Vicki Russell, Chair

ATTEST:

Geoff Wullschlager Date: 2/6/24  
Geoff Wullschlager, Agency Director