



LA PINE

O R E G O N

CITY OF LA PINE URBAN RENEWAL AGENCY MEETING MINUTES

Wednesday, November 15, 2017

4:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order at 4:40 p.m.

2. Establish Quorum

Present: Ann Gawith, Dan Varcoe, Vicki Russell, Connie Briese

3. Pledge of Allegiance

Led by Connie Briese

4. Added Agenda Items

None

5. Approval of June 20, 2017 Meeting Minutes

Vicki Russell made a motion to approve the June 20, 2017 meeting minute. Ann Gawith seconded. Unanimously approved.

6. Public Comments

None

7. Update on Sustainability City Year Program – URA Project

Cory Misley summarized the history of the Sustainability City Year Program came about. There will be a kick-off event on January 12th. Cory will be meeting with Doug Wilson, a business faculty member at University of Oregon, who we'll be working with for the program. Cory asked the Board to send him any questions or ideas they had in the meantime. There was discussion about touching base with other cities that've gone through this process before to get ideas, feedback and avoid possible pitfalls.

8. Update on URA Budget and Potential Future Projects

Cory Misley stated that we are going to have a \$65,000 budget, which is more than expected and he anticipates that it will get larger every year. By next budget season, we will have a good amount of

funds to work with (over \$100,000). Vicki mentioned that that would be a good time to look at matching grants.

9. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None

10. Public Comments

None

11. Staff Comments

Cory told the Board to be on the lookout for an email from him for the Sustainable City Year update after he meets with Doug Wilson. He also stated that the City received four applications for the Urban Renewal agency Board vacancies. Interviews will take place Dec. 18th and on Dec. 20th, the new person will be appointed.

12. Board Member Comments

Dan stated that he is excited to see progress and things happening. The rest of the Board concurred.

13. Adjourn Meeting

Dan Varcoe adjourned the meeting.

Mrs. Connie Bruese on behalf of Dan Varcoe

Chair

Attest


Cory Misley, City Recorder

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 City Council 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. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.