



## **CITY OF LA PINE URBAN RENEWAL AGENCY MEETING MINUTES**

Tuesday, September 3, 2019

**3:00 p.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Vice Chairperson Michael Harper called the meeting to order at 3pm

2. Establish Quorum

Members Present: Michael Harper, Ann Gawith, Councilor Don Greiner, Andrea Hine, Mayor Dan Richer, and Jean Spetter-Sutton, Chairperson Vicki Russell arrived after Roll Call

Staff Present: City Manager Melissa Bethel and Administrative Assistant Kelly Notary

3. Pledge of Allegiance

Led by Dan Richer

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.

5. Approval of Meeting Minutes

- a. June 4, 2019 Minutes

Motion to approve by Ann Gawith, seconded by Dan Richer. All in favor; approved.

6. Scott Orman – Sunriver/La Pine Economic Development Director Introduction

Scott Orman introduced himself to anyone he had not yet met and gave an overview of the goals for EDCO and SLED. Scott also provided information on new businesses moving into his district.

- a. 7 new engineering jobs in Sunriver
- b. 2 new e-commerce companies coming to La Pine in Fall

Discussion took place regarding the Store Improvement Program and vacant lots in the Industrial Park, as well as Scott's plan to speak to business directly and work to include them and assist them as La Pine grows rather than solely focusing on new business.

7. City Updates

Grant is officially ours for the transit station Phase 1.

Phase 2 will include the building and will be the next project the City works on to fund.

Path Easement is still in the works, it's a City Engineer issue due to the work load facing our engineer and planning at this time.

Lights on 97 do not have outlets at the top, so the addition of snowflakes or special lighting will have to wait until next year.

Need to start thinking about further SDC's to help prep for the street takeovers – Gas Tax or Street SDC's are going to be necessary sooner rather than later.

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

9. Public Comments

none

10. Staff Comments

none

11. Board Member Comments

Don wanted to let everyone know how impressed he is with Scott and the work he is doing for La Pine  
Ann Gawith agreed with Don that having Scott here is very exciting.

12. Adjourn Meeting