



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

Tuesday, November 5, 2019

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

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
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.
5. Approval of Meeting Minutes
  - a. September 3, 2019 Minutes
6. Sunriver/La Pine Economic Development Update– La Pine High School Student Art Engagement/Program Development
7. City Updates
8. Other Matters: Only those matters properly added to this Agenda under line item No. 4
9. Public Comments
10. Staff Comments
11. Board Member Comments
12. Adjourn Meeting

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 Board 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.



## **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