



## CITY OF LA PINE URBAN RENEWAL AGENCY MEETING MINUTES

Tuesday, January 7, 2020

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

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Chairperson Vicki Russell called the meeting to order at 3:09pm

2. Establish Quorum

Members Present: Chairperson Vicki Russell, Ann Gawith, Mayor Dan Richer, and Jean Spetter-Sutton.  
Councilor Michael Harper (3:23 p.m.)

Members Absent by Prior Arrangement: Andrea Hine, Don Greiner

Staff Present: City Manager Melissa Bethel and Accounting Clerk Tracy Read

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. November 5, 2019 Minutes

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

Bethel stated there will likely be no meeting in February. She will likely post the principal planner job again soon. The COIC grant writer is working on grants on our behalf for the food truck area of the transit center. The Finley Butte sidewalk and refinement projects are both underway. DMV has renewed their lease for a two-year term. Development continues rise in the area.

Audit is complete and looks great, no irregularities were noted.

Ann asked about likely candidates for the storefront improvement program, which is currently on hold. She feels the Chamber and Russell buildings lend themselves to the program. Councilor Harper arrived at 3:23 p.m. Other options to gauge business interest were discussed.

6. Adjourn Meeting