

# CITY OF LA PINE, OREGON URBAN RENEWAL AGENCY

Tuesday, October 05, 2021, at 3:00 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

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.

# **AGENDA**

**CALL TO ORDER** 

**ESTABLISH QUORUM** 

PLEDGE OF ALLEGIANCE

**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.

#### APPROVAL OF MEETING MINUTES

1. 09.07.21 Urban Renewal Agency Meeting Minutes

### **OLD BUSINESS**

Storefront Improvement Project – Update - A. Repko

#### **NEW BUSINESS**

- 1. Alternative Project Discussion
- 2. Urban Renewal Area Augmentation Disucssion

#### **OTHER MATTERS**

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

**PUBLIC COMMENTS** 

STAFF COMMENTS

**BOARD MEMBER COMMENTS** 

**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 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.

# CITY OF LA PINE, OREGON URBAN RENEWAL AGENCY

Tuesday, September 7<sup>th</sup>, 3:00pm La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

# **MINUTES**

# 1. CALL TO ORDER

Meeting was called to order at 2:59pm

### 2. ESTABLISH A QUORUM

# **PRESENT**

Vicki Russell, Scott Asla, Colleen Scott, Andrea Hine

## **ABSENT**

Don Greiner, Ann Gawith

#### **STAFF**

City Manager Geoffrey Wullschlager City Planner Alexa Repko City Recorder Jamie Kraft SLED Director Patricia Lucas

#### 3. PLEDGE OF ALLEGIANCE

#### 6. 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.

#### 7. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 05.04.2021

Motion made by a Mr. Scott Asla to approve the 05.04.2021 meeting minutes, Seconded by Ms. Colleen Scott.

Voting Yea: Scott Asla, Colleen Scott, Andrea Hine.

Voting Nay: None

# 8. NEW BUSINESS

None.

# 9. OLD BUSINESS

# a. Storefront Improvement Update - A Repko

City Planner Repko gave an update on those who have inquired regarding the Storefront Improvement Program. Potential applicants include Bancorp Insurance, Country Financial, La Pine Inn, and Legend Cider. Mr. Scott Asla recused himself from the discussion due to a conflict of interest. There was

discussion on extending the application timeline to allow for additional applicants. There was discussion regarding extending the URA District and allowable uses of URA monies. Mr. Wullschlager will investigate the matter and report back to the URA. There was also discussion regarding additional advertising. Mr. Wullschlager will send out the URA plan to all the committee members to review over the next few months. Ms. Repko will obtain a downtown overlay map from Deschutes County for the URA Committee to review.

#### 10. OTHER MATTERS

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

# 11. PUBLIC COMMENTS

Craig McDougal – Mr. McDougal voiced concerns over new developments on Evans and Anchor Way. Mrs. Vicki Russell advised Mr. McDougal to voice his concerns to the City Council.

Rose Bost – Expressed concerns regarding new development on Evans and Anchor Way. Mrs. Vicki Russell also advised Ms. Bost to take up her concerns with the City Council.

# **14. ADJOURNMENT**

Meeting adjourned at 3:57pm.