CITY OF LA PINE, OREGON URBAN RENEWAL AGENCY

Tuesday, August 7th, 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

<u>PRESENT</u> Vicki Russell, Scott Asla, Colleen Scott, Andrea Hine

<u>ABSENT</u>

Don Greiner, Ann Gawith

<u>STAFF</u>

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 City Council.

7. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 05.04.2021

Motion made by a Scott Asla to approve the 05.04.2021 meeting minutes, Seconded by 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

Alexa Repko gave an update on those who have inquired regarding the Storefront Improvement Program. Potential applicants include Us Bancorp Insurance, Country Financial, La Pine Inn, and Legend Cider. 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

URBAN RENEWAL AGENCY MEETING MINUTES

discussion regarding extending the URA District and allowable uses of URA monies. Mr. Wullschlager will look into 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 of 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. 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. Vicki Russell also advised Ms. Bost to take up her concerns with the City Council.

14. ADJOURNMENT

Meeting adjourned at 3:57pm.