



# CITY OF LA PINE, OREGON URBAN RENEWAL AGENCY

Tuesday, March 01, 2022, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/87401283935>

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. 01.04.2022 URA Meeting Minutes (February Meeting: Cancelled).....3.
- 2. January Financials.....5.

### OLD BUSINESS

- 1. Store Front Improvement Plan (Update)
- 2. Banner Project (Update)
- 3. Gateway Arch (Discussion)

### NEW BUSINESS

- 1. Budget Calendar (proposed).....8.
- 2. City Council request for funds (La Pine Station Project)
  - a. Staff Report.....9.
  - b. Redlined project list.....13.
  - c. Financial Work Sheet.....17.
  - d. La Pine Station engineered site plan.....18.

### OTHER MATTERS

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

### PUBLIC COMMENTS

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**STAFF COMMENTS**

**BOARD MEMBER COMMENTS**

**ADJOURN MEETING**

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**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 - Cancelled 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.