

CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY

Tuesday, March 1st, 3:00 p.m.
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting was called to order at 3:05 p.m.

2. ESTABLISH A QUORUM

PRESENT

Vicki Russell, Colleen Scott, Ann Gawith, Scott Asla, Andrea Hine.

ABSENT

None.

STAFF

City Manager Geoffrey Wullschlager
City Planner Alexa Repko
SLED Director Patricia Lucas

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.

None.

5. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 03.01.2022

Motion made by Scott Asla to approve the March 1, 2022, meeting minutes. A second was made by Andrea Hine.

Voting Yea: Scott Asla, Andrea Hine, Colleen Scott, Ann Gawith, Vicki Russell.

Voting Nay: None.

6. NEW BUSINESS

None.

7. OLD BUSINESS

a. Storefront Improvement –

Vicki updated the Agency on the approval of next year's budget. This included the removal of funds from the Storefront Improvement Program to allocate to other projects. Alexa and Patricia updated members on continued interest from multiple local businesses.

b. Gateway Arch –

Geoff updated the Agency on his meeting with a potential contractor for the archway project. This included the timing, location, price. The Agency discussed the design, maintenance, and construction of the archway as well as possible contractors. Geoff added that because the subject road is owned by Deschutes County the Agency will need to seek approval from them. The next steps are to decide between a request for design or request for proposal and the procurement process.

8. OTHER MATTERS

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

None.

9. PUBLIC COMMENTS

None.

10. STAFF COMMENTS

Geoff reminded the Agency of the budget meeting on June 22nd at 4:30 p.m. to adopt the budget that has been approved.

11. BOARD COMMENTS

Colleen thanked Andrea for meeting with potential contractors for the archway.

12. ADJOURNMENT

Meeting adjourned at 3:28 p.m.