



**CITY OF LA PINE, OREGON**  
**URBAN RENEWAL AGENCY - REGULAR MEETING**

Tuesday, May 2, 2023, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/87102682424>

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

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*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.*

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**AGENDA**

**REGULAR MEETING**

**CALL TO ORDER**

Viki Russell called the meeting to order at 3:16 p.m.

**ESTABLISH QUORUM**

**Present**

Vicki Russell

Ann Gawith

Andrea Hine

Scott Asla

**Staff**

Geoff Wullschlager, Agency Director

Patricia Lucas, SLED Executive Director

Amanda Metcalf, Administrative Assistant

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Scott Asla

**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.*

Ann Gawith asked to add the Archway Project to Added Agenda items.

### APPROVAL OF MEETING MINUTES

March 7, 2023, Regular Meeting minutes (tabled from April 4, 2023, meeting)

Andrea Hine made a motion to approve the minutes. *Seconded by Ann Gawith.* Motion passed unanimously.

April 4, 2023, Regular Meeting minutes

Scott Asla made a motion to approve the minutes. *Seconded by Ann Gawith.* Motion passed unanimously.

### OLD BUSINESS:

None

### NEW BUSINESS:

#### 1. Storefront Improvement Program

Ms. Lucas informed the Agency that the improvements for Dermatology Health Associates should be finished by the end of June. A tour of the building in July was suggested to promote the Agency's Storefront program, and to showcase the improvements for Dermatology Health Associates. There were suggestions about including the News Stations, inviting the Chamber of Commerce, in addition to the tour of the building.

Mr. Asla proposed to re-word and give better examples of the Cascadian aesthetic so applicants will have a better understanding of what the Agency is looking for.

### OTHER MATTERS

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

#### Archway Project

Ms. Gawith informed the Agency that it was her understanding that the current location of the Chamber of Commerce building would be redeveloped. There was discussion about the current building and the historic aspect of it, and if it will impact the Archway project. Ms. Russell suggested not stopping the project. Mr. Wullschlager agreed with Ms. Russell and said the project can move forward regardless of what may be proposed for the site due to the agreement with Deschutes County.

### PUBLIC COMMENTS

None

### STAFF COMMENTS

None

### BOARD MEMBER COMMENTS

None

### ADJOURN MEETING

Vicki Russell adjourned the meeting at 3:44 p.m.

**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.

Vicki L Russell Date: 6/6/2023  
Vicki Russell, Chair

ATTEST:

Geoff Wullschlager Date: 6/6/23  
Geoff Wullschlager, City Manager