



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

Tuesday, June 6, 2023, at 3:00 PM

Virtual Meeting on Zoom: <https://us02web.zoom.us/j/88959239352>

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

REGULAR MEETING

CALL TO ORDER

Vicki Russell called the meeting to order at 3:02 p.m.

ESTABLISH QUORUM

Present

Vicki Russell

Ann Gawith

Andrea Hine

Scott Asla

Councilor Ignazzitto

Staff

Geoff Wullschlager, Agency Director

Amanda Metcalf, Administrative Assistant

PLEDGE OF ALLEGIANCE

Councilor Ignazzitto led the 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.

Mr. Wullschlager presented a storefront application that was received today and asked the Agency if the Agency would like to add it to the agenda.

Mr. Asla suggested that the Agency table the application until the administration can review the application for completeness. Application tabled until the next meeting.

APPROVAL OF MEETING MINUTES

May 2, 2023 Regular Meeting Minutes

Mr. Asla made a motion to approve the minutes. *Seconded by Ms. Hine.* Motion passed unanimously.

PUBLIC HEARINGS

1. Budget Hearing on the FY 2023-24 Urban Renewal Agency Budget
 - a. Open Hearing

Mr. Asla budget chair opened the hearing at 3:05 p.m.

Ms. Gawith made a motion to approve the minutes for the budget hearing. *Seconded by Ms. Hine.* Motion passed unanimously.

- b. Staff Report

Mr. Wullschlager presented the staff report for the FY 2023-24 Urban Renewal Budget.

- c. Public Comment

There were no public comments.

- d. Close Hearing

Mr. Asla closed the public hearing at 3:09 p.m.

- e. Agency Deliberations

There were no Agency Deliberations.

OLD BUSINESS:

None

NEW BUSINESS:

1. Approval of Resolution 2023-01 A resolution Adopting the Fiscal Year 2022-2023 Budget, making appropriations, declaring the tax increment and collection the maximum amount of the Division of Tax

Mr. Wullschlager presented and read out loud to the Agency, Resolution 2023-01.

Councilor Ignazzitto made a motion to approve Resolution 2023-01. *Seconded by Ms. Russell.* Motion passed unanimously.

OTHER MATTERS

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

URBAN RENEWAL AGENCY BUDGET COMMITTEE & REGULAR MEETING

MAY 2, 2023

The Agency discussed the storefront application that was received today, and whether a special meeting is needed for the applicant.

PUBLIC COMMENTS

None

STAFF COMMENTS

None

BOARD MEMBER COMMENTS

Councilor Ignazzitto asked if there was an update from Legend Cider and their storefront application. Mr. Wullschlager informed the Agency that the property owner is still processing their land use application, and Legend Cider’s storefront application is on hold until they can move into the new building.

Ms. Hine said that possible contractors for the Arch Way project are no longer able to apply.

ADJOURN MEETING

Vicki Russell adjourned the meeting at 3:15 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 Russell Date: 7-18-2023
Vicki Russell, Chair

ATTEST:

Geoff Wullschlager Date: 7/18/23
Geoff Wullschlager, City Manager