



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
503-657-0891

## Meeting Minutes - Final Urban Renewal Commission

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Tuesday, March 10, 2015

7:00 PM

Commission Chambers

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### 1. Convene Regular Meeting and Roll Call

*Chair Smith called the meeting to order at 7:21 PM.*

**Present:** 7 - Derrick Beneville, Renate Mengelberg, Carol Pauli, Rocky Smith, Brian Shaw, Dan Holladay and Daphne Wuest

**Staffers:** 3 - David Frasher, Eric Underwood and Kattie Riggs

### 2. Citizen Comments

*There were no citizen comments.*

### 3. Adoption of the Agenda

*The agenda was adopted as presented.*

### 4. General Business

**4a. [15-126](#)** Urban Renewal Work Plan Workshop

**Attachments:**    [Staff Report](#)  
[Work Plan Progress Spreadsheet](#)  
[UR Work Plan 2012-13](#)  
[Power Point Presentation](#)

*Eric Underwood, Economic Development Manager, said the goal was to set objectives and prioritize those objectives for the new biennium Work Plan. In 2012 the Commission created Core Values for guidance with the projects in the Urban Renewal Plan. He reviewed the Urban Renewal Plan and its purpose, Work Plan 2012/2013 Core Values, and Work Plan 2012/2013 priorities and successes.*

*There was discussion regarding doing a survey for the railroad right-of-way for the property at 922 Main Street. It was put on the short term project list.*

*There was consensus that the Commission wanted to focus on the current district instead of creating any new districts.*

*Mr. Underwood then discussed current projects and recommended Work Plan priorities. He suggested continuing to work on the existing projects and save up the increment that was being accrued.*

*Commissioner Pauli thought there should be more outreach and promotion of the Urban Renewal grants. There was consensus to eliminate Core Value #2.*

*Commissioner Mengelberg suggested organizing the Work Plan into high, medium, and low priorities and adding to the Work Plan that the Economic Development Manager partner with Oregon City Main Street program as appropriate to improve the downtown core, leverage grant opportunities consistent with the URA goals, and other capital improvement projects as a high priority. There was consensus to make those changes.*

*The Commission started prioritizing the projects in the Work Plan, but realized many were high priorities and opportunity driven. They would be listed as priorities and staff knew which ones were important and would exercise discretion when opportunities came along.*

**5. Consent Agenda**

**A motion was made by Commissioner Holladay, seconded by Commissioner Smith, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Derrick Beneville, Renate Mengelberg, Carol Pauli, Rocky Smith Jr., Brian Shaw, Daphne Wuest and Dan Holladay

**5a. [15-156](#)** Minutes of the September 3, 2014 Regular Meeting

**Attachments:**    [Minutes of 9/03/2014](#)

- 5b. [15-157](#) Minutes of the January 13, 2015 Regular Meeting

Attachments: [Minutes of 1/13/2015](#)

6. **Future Agenda Items**

*No future agenda items were suggested.*

7. **City Manager's Report**

*There was no City Manager report.*

8. **Adjournment**

*Chair Smith adjourned the meeting at 8:22 PM.*

*Respectfully submitted,*

  
Kattie Riggs, City Recorder