



# City of Oregon City

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

## Meeting Minutes Urban Renewal Commission

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Wednesday, July 2, 2014

6:30 PM

Commission Chambers

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### 1. Convene Regular Meeting and take Roll Call

*Chair Pauli called the meeting to order at 6:30 PM.*

**Present:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Derrick Beneville, Renate Mengelberg, Carol Pauli and Rocky Smith

**Staffers:** 6 - David Frasher, John Lewis, Tony Konkol, Nancy Ide, Eric Underwood and Scott Archer

### 2. Citizen Comments

*There were no citizen comments.*

### 3. Adoption of the Agenda

*The agenda was adopted as presented.*

### 4. General Business

#### 4a. 14-385

Commercial Brokerage Services Agreements for Urban Renewal Infill Properties

*Eric Underwood, Economic Development Manager, said at the last meeting, the Urban Renewal Commission discussed the agreements. There were three separate agreements, one for each property, for approval that night. Any purchase proposals for these properties would be brought back to the Commission.*

**A motion was made by Commissioner Beneville, seconded by Commissioner Roth, to approve the Commercial Brokerage Services Agreement for Urban Renewal infill properties. The motion carried by the following vote:**

**Aye:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Derrick Beneville, Renate Mengelberg, Carol Pauli and Rocky Smith Jr.

#### 4b. 14-387

Clackamette Cove, LLC 2nd Request for DDA Time Limit Extension

*Mr. Underwood said this was a request from Clackamette Cove to extend the DDA deadline for 90 days. The deadline of their previous extension was October 15, and now the deadline would be January 15. The Commission had asked staff to bring this back for formal approval.*

*There was discussion regarding the BOLI situation and the Urban Renewal Commission clarified that it was the only reason for the extension.*

**A motion was made by Commissioner Mumm, seconded by Commissioner**

**Roth, to approve the Clackamette Cove, LLC 2nd request for DDA time limit extension. The motion carried by the following vote:**

**Aye:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Derrick Beneville , Renate Mengelberg, Carol Pauli and Rocky Smith Jr.

**4c. 14-389**

Minutes of the June 4, 2014 Regular Meeting

**A motion was made by Commissioner Mumm, seconded by Commissioner Pauli, to approve the minutes of the June 4, 2014 regular meeting. The motion carried by the following vote:**

**Aye:** 7 - Betty Mumm, Doug Neeley, Kathy Roth, Derrick Beneville , Renate Mengelberg, Carol Pauli and Rocky Smith Jr.

**5. Future Agenda Items**

*No future agenda items were suggested.*

**6. City Manager's Report**

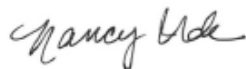
*Scott Archer, Community Services Director, reported on the reconstruction of the Ermatinger House. All the funds had been collected and the work would begin soon. He explained the scope of work which would take 120 days to complete.*

*Mr. Underwood said Clackamette Cove would have their first hearing with BOLI on August 6. Staff was still moving ahead with the other deadlines that needed the approval of the Urban Renewal Commission.*

**7. Adjournment**

*Chair Pauli adjourned the meeting at 6:50 PM.*

*Respectfully submitted,*



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*Nancy Ide, City Recorder*