

**City of Oregon City
Urban Renewal Commission Meeting
Meeting Minutes
Thursday, June 30, 2005**

Commissioners Present

Andy Busch
Alice Norris
Jo Crenshaw
Bob Bailey
Damon Mabee
Debra Jones

Staff Present

Larry Patterson, Executive Director URC/City Manager
Nancy Kraushaar, City Engineer/Public Works Director
Fran Shafer, Administrative Assistant
David Wimmer, Finance Director
Gordon Huiras, Police Chief and Public Safety Director

Absent

Bill Packus
Tom Lemons
Damon Mabee

Others Present

Charles Kupper, Consultant

CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS, & ANNOUNCEMENTS

Commissioner Busch called the meeting to order at 6:00 p.m. on Thursday, June 30, 2005 at City Hall, 320 Warner Milne Road, Oregon City, Oregon. Those present introduced themselves.

1. Public Comment on Non-Agenda Items

None.

DECISION ITEMS

2. Obligate Funds for Beavercreek Road Project

Commissioners Bailey/Mabee m/s to approve and execute the Cooperative Intergovernmental Agreement for the 2005 – 07 Hilltop Urban Renewal District budget obligations. Motion passed unanimously among the members present. [6:0]

2. Property Improvement Grant/Match Program 921 7th Street.

Commissioners Bailey/Crenshaw m/s to approve a grant for the renovation of the side building entry (on Monroe Street) to original design, and also to include an awning to match the awning on the front side of the building on 921 7th Street, Oregon City, Oregon. Motion passed unanimously among the member present. [6:0]

3. Property Improvement Grant/Match Program – 713 – 715 Monroe Street

This item was pulled – ineligible.

Commissioner Busch adjourned the meeting at 6:15 p.m.