



CITY OF OREGON CITY URBAN RENEWAL COMMISSION MINUTES

Virtual Meeting
Wednesday, April 21, 2021 at 6:00 PM

VIRTUAL MEETING OF THE URBAN RENEWAL COMMISSION

CALL TO ORDER AND ROLL CALL

Chair Denyse McGriff called the meeting to order at 6:00 PM.

PRESENT: 6 - Commissioner Frank O'Donnell, Commissioner Shawn Cross, Commissioner Denyse McGriff, Commissioner Doug Neeley, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith, Jr.

STAFFERS: 4 - City Manager Tony Konkol, Finance Director Matt Zook, Economic Development Director James Graham, Economic Development Coordinator Ann Griffin, Asst. City Recorder Jakob Wiley

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION ITEM

1. Commercial Lease Renewal with Clackamas Landscape Supply, Inc.

James Graham, Economic Development Manager, introduced the item and the two options being considered for the proposed lease to Clackamas Landscape Supply.

Steve Pearson, owner of Clackamas Landscape Supply, described the business' needs for timelines and moving out of the property. The business would prefer to have adequate notice to allow them to remove their concrete blocks and draw down their gravel supply. Mr. Pearson would prefer to have enough notice to not purchase materials before the winter season, when gravel cannot be quarried, and he would be relying on shipped from out of state. If he had the months of November to February to vacate the property, he would deplete the inventory rather than purchase product before the winter season.

The Commissioners discussed various timelines for the lease and the ramifications of each on Clackamas Landscape Supply, Inc.

Motion made by Commissioner Cross, seconded by Commissioner Neeley, to execute a lease lasting until December 2021, provide a one-year notice to terminate the lease, and revisit the lease at an Urban Renewal Commission meeting held in December 2021. The motion passed by the following vote:

Yea: 6 - Commissioner O'Donnell, Commissioner Cross, Commissioner McGriff, Commissioner Neeley, Commissioner Lyles Smith, and Commissioner Smith, Jr.

2. Minutes of the March 17, 2021 Urban Renewal Commission Meeting

Commissioner Doug Neeley departed the meeting at 6:40 PM and returned at 6:42 PM. Commissioner Neeley did not take part in the vote regarding the Minutes of March 17, 2021.

Motion made by Commissioner Lyles Smith, seconded by Commissioner Smith, to approve the Minutes of March 17, 2021. The motion passed by the following vote:

Yea: 5 - Commissioner O'Donnell, Commissioner Cross, Commissioner McGriff, Commissioner Smith, Commissioner Smith, Jr.

Absent: 1 - Commissioner Neeley

COMMUNICATIONS

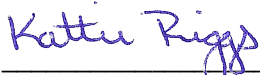
3. Financial Reports for the Fiscal Year Ended June 30, 2020

Matt Zook, Finance Director, provided a brief financial update and was there to answer any questions posted by the Urban Renewal Commission. The Urban Renewal Agency has a financial position of about \$3,000,000.00 and no debt. The Commissioners did not have any questions.

ADJOURNMENT

Chair Denyse McGriff adjourned the meeting at 6:45 PM.

Respectfully submitted,



Kattie Riggs, City Recorder