



URBAN
RENEWAL
AGENCY
of the City of Talent

**TALENT URBAN RENEWAL MINUTES
TOWN HALL JANUARY 20, 2016 at 6:00 PM**

TURA meetings are being digitally recorded and will be available on the City website

The Talent Urban Renewal Agency of the City of Talent will meet in a Regular session at 6:00 P.M on Wednesday, January 20, 2016 at 6:00 P.M. in the Town Hall, 206 E. Main Street. 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 in advance of the meeting to the City Recorder at 541-535-1566, ext. 1012.

TURA reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR MEETING- 6:00 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject not on the agenda will be called upon during the "Citizens Heard on Non-agenda Items" section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the Talent Urban Renewal Agency.

1. Call to Order/Roll Call

Members Present
Vice Chair Pederson
Member McManus
Member Cooke
Member Abshire
Member Collins

Members Absent
Chair Stricker
Member Wise

Also present, Executive Director, Tom Corrigan

2. Consent Calendar

2.1 Approval of Minutes for December 16, 2015

Member Cooke moved to approve the minutes for December 16, 2015. Member Collins seconded. Vice Chair Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

2.2 Financials

Member Cooke moved to approve the financials. Member McManus seconded. Vice Chair Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Citizens Heard on Non-Agenda Items

None

4. Administrative

4.1 Items from Chair or Agency Members

None

5. New & Miscellaneous Business

5.1 Ton-Ton Request

Executive Director, Tom Corrigan gave a Staff Report.

The drafted application was discussed. It was decided to add an agreement clause to the application and signature for the applicant and the property owner to the application.

The Ton-Ton request was discussed. It was decided for the applicant to bring more information to the Board.

Member Abshire moved to send the request back to applicant, complete the new application and return to the Board. Member McManus seconded. Vice Chair Pederson repeated the motion. Discussion: The Board discussed the application process. Member McManus spoke regarding the guidelines. Member McManus, Member Collins, Member Abshire: YES. Vice Chair Pederson and Member Cooke: NO. Motion passed 3-2.

5.2 Timeline for Plaza completion

Mr. Corrigan gave a Staff Report. He gave the Board an update on the timeline. He spoke that it in an estimated 50 days the TID consultants will have estimates for numbers for all buildings that have to be moved or rebuilt and cost. Once Staff gets the numbers they will be verified by our contractors. The next step will be to look at different land areas where TID could be moved. He spoke about possibly amending the Urban Renewal Boundary Map (*see attached*). He spoke that the Bond Counsel has been contacted regarding purchasing a section and the process of a purchase.

TID has retained a construction engineer to get guidelines for rebuilding their structure somewhere else keeping it the same size.

Concrete was re-poured at the Plaza.

The Board gave consensus to change the title of this agenda item to "Roundabout Completion".

5.3 Consultant John Southgate LLC

Mr. Corrigan gave a brief Staff Report. He went over John Southgate's bio (*see attached*).

Member Cooke moved to direct TURA Staff to contact John Southgate as a consultant. Member Abshire seconded. Vice Chair Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

6. Items from Executive Director

6.1 Redevelopment Sample RFQ/RFP

Mr. Corrigan gave a brief overview of the redevelopment sample.

6.2 Public-Private Partnership example

Mr. Corrigan gave a brief overview of the redevelopment sample.

7. Discuss Agenda items for the February 3rd Special Meeting

Ton-Ton will be on the next agenda.

The Board gave consensus to start working on strategic planning.

8. Adjournment

The TURA Meeting was adjourned at 6:45 PM

Respectfully Submitted by:



City Recorder, Melissa Huhtala

Attest:



Executive Director, Tom Corrigan

The City of Talent is an Equal Opportunity Provider

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) in advance of each meeting.

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