



URBAN
RENEWAL
AGENCY
of the City of Talent

**TALENT URBAN RENEWAL AGENCY MINUTES
TOWN HALL May 18, 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 at 6:00 P.M on Wednesday, May 18, 2016 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

Members Absent

Chair Stricker

Vice Chair Pederson

Member McManus

Member Abshire

Member Collins

Member Wise (arrived at 6:09)

Member Cooke (arrived at 6:16)

2. Consent Calendar

2.1 Approval of Minutes for April 20, 2016

Member Collins moved to approve the TURA Minutes for April 20, 2016. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Citizens Heard on Non-Agenda Items

4. Administrative

4.1 Items from Chair or Agency Members

5. New & Miscellaneous Business

5.1 Appoint John Harrison to the TURA Budget Committee

Mr. Corrigan gave a brief Staff Report.

Chair Stricker spoke that she interviewed Mr. Harrison and recommends appointment.

Member Abshire moved to appoint John Harrison to the TURA Budget Committee. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

5.2 TID –Report from Bond Counsel

Mr. Corrigan gave a brief Staff Report (*see attached*).

The Board decided to review the information given and discuss this at the next meeting. Member Wise asked if there were other options. Mr. Corrigan explained that we could look into the Bond Counsel that the City has used. The Board suggested comparisons for next meeting between the City Bond Counsel and Piper Jaffray.

The Financial Statements were handed out (*see attached*).

5.3 Schedule Budget Dates

Mr. Corrigan gave a Staff report.

It was decided that the Budget Committee Meeting would be on June 1st and a follow up meeting if need be on June 15th.

6. Items from Executive Director

- Met with Jim Pendelton at TID. Mr. Pendelton explained that TID Requested we be on their agenda for numbers at their next meeting on June 7th.

Member Pederson asked when the Phase 2 Assessment would be complete. Mr. Corrigan explained that we need a draft of Phase 1 first and then they will proceed with Phase 2. Mr. Corrigan explained that they were still trying to resolve the Toluene Tank issue.

Member Pederson asked if the tank is TID's or the previous property owners. Mr. Corrigan answered that they are looking into this.

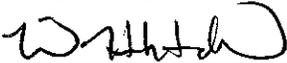
7. Discuss Agenda items for the June 1st Special Meeting

- Budget
- TID – Bond Counsel

8. Adjournment

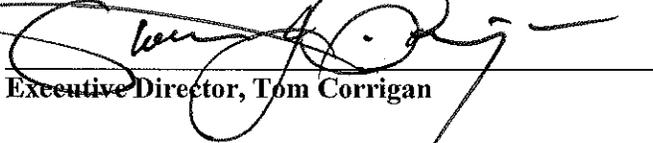
The TURA Meeting was adjourned at 6:35 PM

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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