



**URBAN
RENEWAL
AGENCY**
of the City of Talent

**TALENT URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING &
SPECIAL MEETING MINUTES
TOWN HALL June 1, 2016 at 6:00 PM**

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

The Talent Urban Renewal Agency Budget Committee of the City of Talent will meet at 6:00 P.M on Wednesday, June 1, 2016 in the Town Hall, 206 E. Main Street. Followed by a Talent Urban Renewal Special Meeting at 6:30 PM. 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.

1. Call to Order/Roll Call

Members Present

Chair Stricker

Vice Chair Pederson

Member McManus

Member Collins

Member Abshire

Member Wise

Members Absent

Member Cooke

Talent Urban Renewal Agency Special Meeting 6:34 PM

2. Approval of May 18, 2016 TURA minutes

Member Pederson moved to approve the May 18th TURA Minutes. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Adopt Resolution 16-18, A Resolution of the Urban Renewal Agency of the City of Talent transferring certain fixed assets of the Agency (Infrastructure Improvements to the Town Hall Alley) to the City of Talent.

Mr. Corrigan gave a brief staff report.

Member Pederson moved to approve 16-18, A Resolution of the Urban Renewal Agency of the City of Talent transferring certain fixed assets of the Agency (Infrastructure Improvements to the Town Hall Alley) to the City of Talent. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

4. TID

Mr. Corrigan gave a brief TID update. He spoke that he and Consultant John Southgate have been working on the RFP which Mr. Southgate calls a “request of expression of interest (ROI)”.

He spoke that one of the biggest issues is the height for the building. It was suggested to bring this question to the Community for public input.

Mr. Corrigan spoke that Mr. Southgate will have a summary of the ROI by the June 15th meeting.

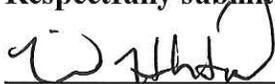
Mr. Corrigan went over bonding information.

Member Pederson suggested that at the next meeting the Board should discuss questions to ask the Community for Public Input.

5. **Items from Executive Director**
6. **Discuss Agenda items for the June 15th Regular Meeting**
 - TURA Budget
 - TID
7. **Adjournment**

The TURA Meeting adjourned at 6:50 PM

Respectfully submitted by:



City Recorder, Melissa Huhtala

Attest:



Executive Director, Tom Corrigan

A copy of the Proposed Budget may be viewed at Talent City Hall.

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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