URBAN RENEWAL AGENCY
of the City of Talent

TALENT URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
TOWN HALL AUGUST 17, 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, August 17th, 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
Chair Stricker
Vice Chair Pederson
Member McManus
Member Abshire
Member Wise
Member Collins

Members Absent

Also Present:
Executive Director, Tom Corrigan
City Recorder, Melissa Huhtala

2. Consent Calendar

2.1 Approval of Minutes for August 3, 2016

Member Wise moved to approve the August 3rd TURA Minutes. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

2.2 Acknowledge Receipt of Check Register

Member Abshire moved to acknowledge receipt of the check register. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Item 7 was moved to item 3.

3. Add signers to the TURA bank account

Finance Director, Ryan Martin gave a Staff Report.

Member Pederson moved to add Ryan Martin to the TURA bank account as a signer. Member Collins seconded. Discussion: None. All Ayes. Motion passed unanimously.

4. TID

Executive Director, Tom Corrigan gave a staff report. He discussed the estimates. He spoke that some of the developers are asking if other sites should be looked at. Chair Stricker spoke that there are items on the estimate that they don't have listed. She suggested that they provide things in their proposal that they don't have currently and put in a separate cost column. The Board agreed.

Chair Stricker suggested to look into ways to make them whole and bring to the next meeting. It was discussed that Staff would go over the estimates and upgrades.

The timeline was discussed. It was decided to have monthly check ins with TID to make sure everything is on track.

It was decided that Chair Stricker, Member McManus and Mr. Corrigan would meet to discuss other options and bring them back to the next meeting.

Member Pederson spoke that he is not in support of using time and resources to find another plan.

5. John Southgate Report

Mr. Corrigan gave a brief staff report ***(see attached)***.

Chair Stricker welcomed Commissioner Roberts.

6. Talent Liquor Store Awnings –This item was tabled.

7. Application Request from Marsha MacCormack

Mr. Corrigan gave a staff report. The application was denied due to the parking lot being private property.

Member Wise spoke sympathizing with the applicant.

8. Items from Executive Director

- The Town Hall ADA ramp was discussed. Mr. Corrigan explained that in order to paint the railings it would be an additional $3600. This would be split with the City. It was explained that the paint would last for years.

Member Pederson moved to approve an additional $1800 for the ADA railings to be painted at Town Hall. Member Abshire seconded. Chair Stricker repeated the motion. Discussion: Member Pederson spoke in support of the additional expense. Member Wise spoke in concern of the extra expense. Member Pederson, Member McManus and Member Abshire: YES. Member Wise and Member Collins: NO. Motion passed 3/2.

- TURA compensation for the City employees was discussed.

9. Discuss Agenda items for the September 7th Special Meeting

Chair Stricker spoke that beautification to the City be added to a future agenda. The Board agreed.

Due to lack of agenda items the Special Meeting is cancelled on September 7th.

10. Adjournment

The TURA Meeting was adjourned at 6:47 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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