URBAN RENEWAL AGENCY
of the City of Talent

TALENT URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
TOWN HALL SEPTEMBER 21, 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, September 21st, 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
Vice Chair Pederson
Member McManus
Member Harrison
Member Abshire
Member Wise
Member Collins

Members Absent

Also present:
Executive Director, Tom Corrigan
City Recorder, Melissa Huhtala
Finance Director, Ryan Martin
Consultant, John Southgate

2. Adjourn to Executive Session

Per the Board consensus an executive session will be held pursuant to ORS 192.660(2)(e) the board will conduct a closed Executive Session to discuss real estate negotiations.

The Board gave consensus to adjourn to Executive Session.

Chair Stricker and Chief Whipple entered at 6:34 PM.

3. Adjourn to Regular Session

The Board adjourned to Regular Session at 6:37 PM

Member Wise moved to direct Staff to move forward with negotiations as discussed in Executive Session. Member Collins seconded. All Ayes. Motion passed unanimously.

4. Consent Calendar
2.1 Approval of Minutes for August 17, 2016
2.2 Acknowledge Receipt of Check Register

Member Collins moved the Minutes for August 17th and the check register. Member McManus seconded. Vice Chair Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

5. John Southgate – None.

6. Town Hall Railing Painting

Mr. Corrigan gave a brief Staff Report.

Member Wise moved to approve the Resolution 16-20, A Resolution of the Urban Renewal Agency of the City of Talent authorizing a transfer of appropriations within the Capital Projects Fund in the fiscal year beginning July 1, 2016. Member McManus seconded. Vice Chair Pederson repeated the motion. Member McManus, Member Pederson, Member Wise and Member Harrison: YES. Member Collins and Member Abshire: NO. Motion passed 4/2.

7. TURA Contract with the City

Mr. Martin gave a brief staff report. He explained that the cost of operating TURA with an Executive Director outside of the City of Talent would cost $89,000 and the cost of operating TURA by contracting with the City of Talent costs $48,540.

6. Items from Executive Director – None.

8. Discuss Agenda items for the October 5th Special Meeting

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9. Adjournment

The TURA Meeting was adjourned at 6:50 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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