



URBAN
RENEWAL
AGENCY
of the City of Talent

**TALENT URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
TOWN HALL OCTOBER 5th, 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, October 5th, 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

The TURA Meeting was called to order at 6:02 PM.

Members Present

Chair Stricker

Vice Chair Pederson (arrived at 6:05 PM)

Member Harrison

Member Abshire

Member Wise

Member Collins

Members Absent

Member McManus

Also Present:

Executive Director, Tom Corrigan

City Recorder, Melissa Huhtala

Finance Director, Ryan Martin

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.

Member Collins moved to go into Executive Session. Member Wise seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

Executive Director, Tom Corrigan called in Consultant, John Southgate.

3. Adjourn to Regular Session

The TURA Board adjourned to Regular Session at 6:53 PM

Member Pederson moved to direct the Executive Director to proceed with real estate negotiations as discussed in Executive Session. Member Wise seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

4. Consent Calendar

2.1 Approval of Minutes for September 21, 2016

Due to time this item was tabled to the next meeting.

5. TID

Mayor Stricker spoke that TID is still in the process of considering options.

4. Items from Executive Director

None.

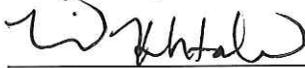
6. Discuss Agenda items for the October 19th Regular Meeting

- TID

7. Adjournment

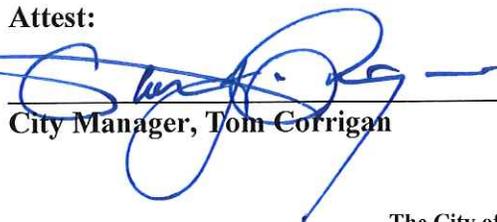
The TURA Meeting was adjourned at 6:57 PM

Respectfully submitted by:



City Recorder, Melissa Huhtala

Attest:



City Manager, 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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