URBAN
RENEWAL
AGENCY
of the City of Talent

TALENT URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
TOWN HALL OCTOBER 19th, 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 19th, 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**
Vice Chair Pederson	**Chair Stricker**
Member McManus	**Member Collins**
Member Harrison	
Member Abshire	
Member Wise	

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

2. Consent Calendar
2.1 Approval of Minutes for September 21, 2016
2.2 Approval of Minutes for October 5, 2016
2.3 Acknowledge Receipt of the check register

Member Wise moved to approve the Consent Calendar. Member McManus seconded. Member Pederson repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. Adopt Resolution 16-22, a Resolution authorizing a transfer of appropriations within the Capital Projects Fund in the Fiscal Year beginning July 1, 2016

Mr. Martin gave a brief Staff report.

Member Abshire moved to adopt Resolution 16-22, a Resolution authorizing a transfer of appropriations within the Capital Projects Fund in the Fiscal Year beginning July 1, 2016. Member Harrison seconded. Member Pederson repeated the motion. Discussion: None. Member Pederson, Member Harrison, Member Abshire and Member Wise: YES. Member McManus: NO. Motion passed 4-1.

4. Liquor Mart Continued Application

Mr. Corrigan gave a Staff report. The applicants could not attend but a letter from the applicant was submitted ***(see attached).*** He spoke that the painting is being done and all on schedule. He reminded the Board that they wanted to add lighting and awnings and are asking for additional funds for the electrical not the awnings.

Member Wise spoke that he thinks the application is incomplete. Council discussed the application.

Councilor McManus moved to approve the requested amount of $2400 to cover the proposed work by Kaylor Electric, contingent on an audit by Energy Trust to be completed to upgrade renovations. Member Abshire seconded. Member Pederson repeated the motion. Discussion. Member Wise spoke with his concern about this being subject to an audit. He also spoke that he doesn't feel ready to spend TURA dollars on this proposal. Member Harrison agreed with Councilor Wise. Member Pederson agreed it may be too soon to spend the money on. Member McManus spoke that he would be willing to withdrawal the motion but would hope to find a way for the applicant to move forward. Member Wise spoke that he would be happy to table this for now until there was more information from the applicant. Mr. Corrigan spoke that Staff could add energy efficiency in the application criteria. Member McManus withdrew his motion. Member Abshire agreed with the withdrawal.

Options were discussed. It was decided to table the item and have the applicant come back to a future meeting.

5. TID

Mr. Corrigan spoke that the TID Chair was not pleased with the Cascade Siskiyou Monument Expansion support from the City. There has been no movement on this item.

6. Items from Executive Director

- **There was damage to the round-about due to large truck driving through even with new signs put up saying "No trucks over 40 ft. can."**
- **Working on reallocating the Urban Renewal Map.**
- **Staff is continuing to work on retail projects.**

6. Discuss Agenda items for the November 2nd Special Meeting

- **Member Abshire will be absent for the next meeting.**
- **Due to lack of items the November 2nd Special Meeting will be cancelled.**

8. Adjournment

The TURA Meeting was adjourned at 6:40 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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