URBAN RENEWAL AGENCY
of the City of Talent

TALENT URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
TOWN HALL July 20, 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, July 20, 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 Cooke
Member Abshire
Member Wise
Member Collins

Members Absent
Member McManus

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

2. Consent Calendar
2.1 Approval of Minutes for June 15, 2016

Member Wise moved to approve the minutes for the June 15, 2016 meeting. Member Pederson seconded. Chair Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

2.2 Financial report

Member Abshire moved to approve the Financial Check Registry. Member Pederson seconded. Mayor Stricker repeated the motion. Discussion: None. All Ayes. Motion passed unanimously.

3. TID

Mr. Corrigan spoke that he contacted TID and numbers are still being worked on.

4. Liquor Store Painting

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

Member Pederson spoke in support of this and suggested to bring this back with estimates and budget amendments.

Chair Stricker suggested to direct Staff to get the paint job done and come back with bids for the rest of the project.

Member Cooke moved to direct staff to start the paint job and to bring the application and proposal to a future meeting. Member Wise seconded. Chair Stricker repeated the motion. Discussion: Member Pederson spoke in support of the project but spoke to concerns of what is in the budget. Mr. Corrigan explained that the City does have written bids and he will send them to the Board. Member Wise spoke to amend the motion to state not to exceed $4500. Member Cooke accepted the amendment. All Ayes. Motion passed unanimously.

5. Items from Executive Director

- Spoke with John Southgate and will have information on open houses.
- There are few bids and engineering on the ramp at Town Hall. Will bring the numbers to the next meeting.

6. Discuss Agenda items for the August 3rd Special Meeting

- **Quote from TID.**
- **Budget amendments & Application for Liquor Store Building.**
- **John Southgate on open houses.**
- **May be another application.**

7. Adjournment

The Regular TURA Meeting was adjourned at 6:36 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact TTY phone number 1-800-735-2900 for English and for Spanish please contact TTY phone number 1-800-735-3896.