

**URBAN RENEWAL AGENCY
BOARD MEETING MINUTES
JOHN DAY, OREGON**

December 17, 2019

URA BOARD MEMBERS PRESENT

Gregg Haberly
Shannon Adair
Elliot Sky
Ron Lundbom, Chairman
Steve Schuette, Vice-Chairman
Paul Smith
David Holland

URA BOARD MEMBERS ABSENT

CITY STAFF PRESENT

Nicholas Green, City Manager
Monte Legg, Public Works Director
Casey Myers, Public Works
Adam Heninger, Agribusiness Project Manager

Don Gabbard, Fire Chief
Mike Durr, Police Chief
Daisy Goebel, Associate Planner

GUESTS & VISITORS

Rudy Diaz, Blue Mtn. Eagle
Gregory Goebel, Grant County DA

Steve Parsons
Sherrie Rininger, Etc.

Agenda Item No. 1—Open and Note Attendance

Chairman Lundbom called the Urban Renewal Agency meeting to order at 8:04 PM and noted that everyone was present.

Agenda Item No. 2—Consent Agenda and Approval of Prior Meeting Minutes

No consent agenda or minutes presented.

Agenda Item No. 3—Appearance of Interested Citizens

Chairman Lundbom welcomed the audience.

Agenda Item No. 4—Resolution 2019-07, A Resolution of the John Day Urban Renewal Area Boundaries

City Manager Green noted the additional properties being added to the URA that were not in the original boundaries. The additions included properties addressed as: 767 E Main Street, 158 NE Dayton Street, 850 NW Bridge Street, and 121 W Main Street. Green noted it is an annual amendment that they will need to do every year. No qualifying applications have been denied at the present time.

Board member Holland declared a conflict of interest due to ownership of one of the properties to be amended into the boundary.

Board member Adair moved to approve Resolution 2019-07, A Resolution of the John Day Urban Renewal Area Boundaries. The motion was seconded by Councilor Sky and passed unanimously, with Board member Holland abstaining.

Agenda Item No. 5—Urban Renewal Area Annual Report

City Manager Green presented the annual report, noting it will be published for two weeks in the Blue Mountain Eagle. He clarified that the impact on other taxing districts required by the most recent change to the URA legislation will be deferred until the next annual report. The URA fund is currently subsidized from the city's loan and is taking the maximum amount of tax increment financing each year, but once it is self-sustaining it will stop accepting the additional funds from increases in properties within the URA that are not participating in the incentive program.

Board member Sky moved to approve the annual financial report as presented. The motion was seconded by Vice-Chairman Schuette and passed unanimously.

Agenda Item No. 9—Other Business & Upcoming Meetings

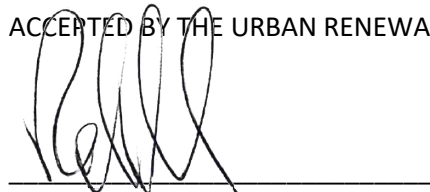
City Manager Green noted they are expecting more applications in the spring and will schedule another URA meeting at that time.

There being no further business, Board Member Holland moved to adjourn the Urban Renewal Agency board meeting at 8:32PM. The motion was seconded by Vice-Chairman Schuette and passed unanimously.

Respectfully Submitted:

Nicholas Green

ACCEPTED BY THE URBAN RENEWAL AGENCY ON APRIL 28, 2020



Ron Lundbom, Chairman