

**CITY OF JOHN DAY
URA MEETING MINUTES
JOHN DAY, OREGON**

May 24th, 2022

COUNCILORS PRESENT

Ron Lundbom, Mayor
Dave Holland, Council President
Chris Labhart
Elliott Sky
Heather Rookstool
Katrina Randleas
Shannon Adair

COUNCILORS ABSENT

None

CITY STAFF

Executive Director, Nick Green
Community Development Dir., Corum Ketchum

Aaron Lieuallen, Senior Project Manager

GUESTS

See attached guest sheet

Remote guests

Leslie Traylor
+15033138161
+15415751647
+15416201483
A. Hofpar
Aaron
Allison Field
AM
Art
Darin Toy
Haley walker
HW
JS

Leslie traylor
Logan Randleas
Louis
LW
MF
Morgan
Paul Sweany
Rhiannon
Roberta Fox
s
Travis

Agenda Item No. 1— OPEN AND NOTE ATTENDANCE

End: 1:54:25

End 1:55:50

Mayor Ron Lundbom opened the May 24th meeting of the Urban Renewal Agency at 9:17 PM.

All Councilors (board members) were noted present.

Agenda Item No. 2— APPEARANCE OF INTERESTED CITIZENS.

None

Agenda Item No. 3- APPROVAL OF PRIOR MINUTES

None.

Agenda Item No. 4 PUBLIC HEARING – URA FISCAL YEAR 2022-2023 BUDGET

Start: 1:54:50

End: 1:55:45

Council President Dave Holland made a motion to open the PUBLIC HEARING of the URA FISCAL YEAR 2022-2023 BUDGET

Seconded by Councilor Chris Labhart

Passes: Unanimous

Council asked for any corrections or public comment on the URA budget. Hearing none, a motion to close the meeting was entertained.

Councilor Shannon Adair made a motion to close the PUBLIC HEARING of the URA FISCAL YEAR 2022-2023 BUDGET

Seconded by Councilor Chris Labhart

Passes: Unanimous

Action Item No. 5 - RESOLUTION NO. 2022-02, A RESOLUTION OF THE JOHN DAY URBAN RENEWAL AGENCY APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JOHN DAY

Start 1:55:50

End 1:56:30

Executive Director Nick Green stated this is the inverse of the motion made by Council at their May 24th meeting.

Council President Holland made a motion to approve - RESOLUTION NO. 2022-02, A RESOLUTION OF THE JOHN DAY URBAN RENEWAL AGENCY APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JOHN DAY

Seconded by Councilor Adair

Passes: Unanimous

Anna Bass, City Budget Contractor (CCS Solutions) brought two minor discrepancies to the Council. Items **Action Item No. 6- JOINT DEVELOPMENT AGREEMENT – IRONWOOD ESTATES**

Start: 1:56:35

End: 1:57:17

Executive Director Nick Green stated this is the inverse of the motion made by Council at their May 24th meeting.

Councilor Chris Labhart made a motion to approve made a motion to approve the Joint Development Proposal between the City of John Day and the Developers of Ironwood Estates Phase II Contingent on the Receipt of Loan Funds and Legal Review

Seconded by Councilor Adair

Passes: Unanimous

Action Item No. 7- JOINT DEVELOPMENT AGREEMENT – THE RIDGE

Start: 1:57:20

End: 1:58:00

Executive Director Nick Green stated this is the inverse of the motion made by Council at their May 24th meeting.

Councilor Elliot Sky made a motion to approve made a motion to approve the Joint Development Proposal between the City of John Day and Developers of The Ridge Contingent on the Receipt of Loan Funds and Legal Review

Seconded by Councilor Rookstool

Passes: Unanimous

ADJOURN

Start: 1:58:00

End: End of recording

Councilor Rookstool made a motion to adjourn the May 24th, 2022, John Day Urban Renewal Meeting at 9:22 PM

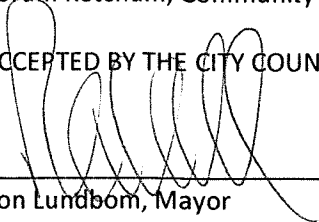
Seconded by Councilor Adair

Passes: Unanimous

Respectfully Submitted:

Corum Ketchum, Community Development Director

ACCEPTED BY THE CITY COUNCIL ON JUNE 14, 2022.



Ron Lundbom, Mayor