**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 theJoint 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 theJoint 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.

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Ron Lundbom, Mayor