

## **RESOLUTION NO. 2271**

### **A RESOLUTION PROVIDING ADVANCE AUTHORIZATION OF ECONOMIC DEVELOPMENT TRAVEL EXPENSES OF THE MAYOR.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. The City desires redevelopment of its former sewer treatment plant site and the adjacent, privately owned Eastwinds Development LLC property, part of a larger project, collectively referred to as the Troutdale Riverfront Renewal Plan Area.
2. The Columbia Gorge Premium Outlets property is located within the Troutdale Urban Renewal Plan Area and an important component in any redevelopment vision.
3. Eastwinds project is a multifaceted development vision that aligns many of the City's commercial and job creation goals for the site, with a mix of hospitality with event and conference facilities, leading edge hotel, restaurant, mixed-use development, and high-quality retail opportunities.
4. Over the past several years the City and Eastwinds Development LLC have operated in an effective public/private partnership manner to successfully implement programs and grant projects for brownfield rehabilitation and to develop plans for access and enjoyment to portions of the Sandy Riverfront while protecting the riparian habitat.
5. The City and Eastwinds Development LLC plan to continue their effective public/private partnership activity to redevelop the site by seeking to work collectively with Simon Property Group owners of the Columbia Gorge Premium Outlets property on their redevelopment vision.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**


Section 1. Approves the Mayor's proposed economic development trip for meetings with the Simon Property Group, owners of the Columbia Gorge Premium Outlets property located within the Troutdale Urban Renewal Plan Area.


Section 2. Approves the estimated budget of \$1,500 for usual and customary travel related expenditures in accordance with TMC 2.08.240.

Section 3. The Finance Director is authorized to disburse funds for usual and customary travel expenses of the Mayor, subject to annual appropriations and in compliance with the reimbursement documentation required of TMC 2.08.240, and is further directed to implement all such actions necessary to ensure budgetary compliance.

Section 4. This Resolution shall be effective upon adoption.

**YEAS: 7**  
**NAYS: 0**  
**ABSTAINED: 0**

  
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**Doug Daoust, Mayor**  
9/25/14  
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**Date**

  
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**Debbie Stickney, City Recorder**  
**Adopted: September 23, 2014**