Minutes

Urban Renewal Advisory Commission Council Chambers, 898 Elk Drive Thursday, January 13, 2011

<u>Call to Order:</u> Commission Chair Tromblee called the meeting to order at 3:05 p.m. Present: Commission Members Joyce Tromblee, and Dan Nachel; absent was Rick Bishop. Staff members present: Executive Director Gary Milliman and Building Official LauraLee Snook. Also present: Councilor Jake Pieper.

Minutes/Last Meeting:

Approval of December 09, 2010 minutes was deferred due to lack of quorum.

Discussion items:

Executive Director Milliman explained the results of Ordinance No. 10-O-673 and the impact on the Commission.

Executive Directors Report:

- Curry Medical Center: Facility is on track to open in March. Executive Director Milliman said he will arrange for a tour for Commission members prior to the next meeting.
- Downtown Project: Street paving has been completed; Frontier still needs to underground their lines to facilitate the removal of poles; work is ongoing to solve the water problem in the alley behind the Mazda dealership; streetlights and signs are in the process of being installed. Milliman will organize a ribbon cutting ceremony to include the Commission.
- Bi-Mart: Escrow has been opened on the property; BiMart is assembling a development team to move forward with the Conditional Use Application.

Commissioner comments:

- Commissioner Nachel asked about the status of the Bicycle Grant. Milliman said that it is one of several projects that ODOT is seeking comments on in order to gauge public support prior to making a decision.
- Chair Tromblee submitted a form to use for public and Commissioner comments and asked that the membership review them for discussion at the next meeting.
- Discussion regarding the need to recruit new members to the Commission.

Next meeting:

February 17, 2011; discussion items:

- written comment form
- approval of 12/09/10 minutes
- new members

Adjournment:

Adjourned at 3:35

Respectfully submitted,		
Jeyce Tromblee	(Approved at $\frac{2}{9}/11$	meeting).
JOYCE TROMBLEE Print Name and Title	_(Chair or Vice Chair)	