

Minutes
Special Meeting
Urban Renewal Advisory Committee
Council Chambers, 898 Elk Drive
Thursday, September 20, 2007

Call to Order: Chair Pete Chasar called the meeting to order at 3:00 p.m.

Present: Committee members: Chair Pete Chasar, Donna Cramer, Tony Parrish, Joyce Tromblee, Dan Nachel, and Werner Buehler. Absent was Ted Fitzgerald. City Staff attending were City Manager Gary Milliman and Building Official LauraLee Gray. Also in attendance were applicants Lloydeen Passley and Noah Bruce.

Discussion Items: The committee discussed whether the minimum Façade Improvement Project amount of \$2,500 should be reduced.

Dan Nachel moved, Donna Cramer seconded and the Committee voted unanimously to reduce the minimum Façade Improvement Project amount from \$2500 to \$1,500.

Tony Parrish commented that the benches in front of "His Haven of Hope" should be relocated as they already provide private benches at this location, and that the requested amendment to the project at **609 Chetco Avenue** for widening of the door should be withdrawn.

Façade Improvement Projects:

654 Chetco Avenue - This project, tabled at the 09/13/07 meeting, was reconsidered for funding under the reduced project minimum.

Werner Buehler moved, Dan Nachel seconded, and the Committee voted unanimously to approve the grant amount of \$800 for the 654 Chetco Avenue project.

519 Chetco Avenue - This project was tabled at the 09/13/07 meeting due to concerns regarding completion of work prior to approval and a new ban on synthetic stucco. It was determined that the material is actual stucco and only the first of three layers had been applied. The project costs for the installed windows and the first coat of stucco were removed from the project leaving a revised project total of \$48,447.

Donna Cramer moved, Werner Buehler seconded, and the Committee voted unanimously to grant the full amount of \$20,000 for the 519 Chetco Avenue project.

604 Railroad Street - Reimbursement had been withheld for this project due to concerns about unapproved changes. After much discussion it was agreed that the work approved by the agency had been done in compliance with the application.

Werner Buehler moved, Tony Parrish seconded, and the Committee voted, with a nay vote from Dan Nachel, to approve the full reimbursement amount of \$17,500 for the 604 Railroad Street project.

The Committee agreed that consensus needed to be reached as to whether all aspects of a proposal are required to be completed even if the agency is not providing funding for that aspect. This will be a discussion item at the next regular meeting.

Adjournment: The meeting was adjourned at 4:00 p.m.

Respectfully submitted,



Chair Pete Chasar (Approved at 11/8/07 meeting).