

LEBANON URBAN RENEWAL AGENCY
JANUARY 27, 1988

A G E N D A

IMMEDIATELY FOLLOWING THE COUNCIL MEETING

APPROVAL OF MINUTES: Minutes of the June 25, 1986 meeting
Minutes of the June 24, 1987 meeting

ACTION TO BE TAKEN BY THE BOARD:

- 1) MEMBERSHIP IN ASSOCIATION OF OREGON REDEVELOPMENT AGENCIES
 - A. Memo from Executive Director Windell
 - B. Approval of Resolution authorizing membership in the Association of Oregon Redevelopment Agencies and designation of Executive Director and authorizing payment of annual dues.

MINUTES OF THE LEBANON URBAN RENEWAL AGENCY JANUARY 27, 1988

The Lebanon Urban Renewal Agency met in regular session immediately following the City Council meeting on January 27, 1988. The meeting was called to order by Chairman Ronn Passmore at 9:05 p.m. in the Council Chambers of City Hall.

Present in addition to Chairman Passmore were Board members Lyle Winters, Ron Miller Jr., John Richard, Gerald Lynch, Ken Toombs and Diane Branson.

The minutes of the regular June 25, 1986 and June 24, 1987 meeting were approved as submitted.

RESOLUTION NO. 3, A RESOLUTION AUTHORIZING MEMBERSHIP IN THE ASSOCIATION OF OREGON REDEVELOPMENT AGENCIES AND DESIGNATING THE EXECUTIVE DIRECTOR TO ACT ON BEHALF OF THE AGENCY IN MATTERS RELATING TO SUCH ORGANIZATION AND AUTHORIZING PAYMENT OF ANNUAL DUES was read by title only. Motion by Councilor Miller, seconded by Councilor Richard to approve the Resolution. Motion passed unanimously.

Motion by Councilor Branson, seconded by Councilor Lynch to adjourn the meeting of the Lebanon Urban Renewal Agency. Motion passed unanimously.

Chairman



C I T Y O F L E B A N O N

M E M O R A N D U M

TO: MEMBERS OF THE LEBANON URBAN RENEWAL DATE: JAN. 22, 1988
AGENCY BOARD

FROM: *Miller*
JOSEPH A. WINDELL, EXECUTIVE DIRECTOR

SUBJECT: MEMBERSHIP IN THE ASSOCIATION OF OREGON REDEVELOPMENT
AGENCIES

During the past two years, there has been attempts through lawsuits and proposed legislation to change the basis for tax increment financing districts ability to collect taxes and to pay off the debt. Although none of these attempts have succeeded, it is very apparent that there will be more made in the 1989 Legislative Session as well as through the courts.

In order for there to be an organized effort to deal with litigation and legislation an organization made up of Oregon agencies has been formed. They have established bylaws and we are now being asked to join the group. Annual dues are \$100.00 for voting members.

Included in the packet for your consideration is a resolution appointing me as your association representative and approving the dues.

Because we have such an active district and which has incurred debt, I would recommend that we take an active part in this organization through becoming a voting member.

A RESOLUTION AUTHORIZING MEMBERSHIP)
 IN THE ASSOCIATION OF OREGON REDEVELOP-)
 MENT AGENCIES AND DESIGNATING THE) RESOLUTION NO. _____
 EXECUTIVE DIRECTOR TO ACT ON BEHALF)
 OF THE AGENCY IN MATTERS RELATING TO) FOR 1988
 SUCH ORGANIZATION AND AUTHORIZING)
 PAYMENT OF ANNUAL DUES)

WHEREAS, an association to be known as Association of Oregon Redevelopment Agencies ("AORA") is being organized in the State of Oregon by urban renewal agencies formed pursuant to ORS Chapter 457; and

WHEREAS, the purposes of AORA as stated in the proposed bylaws are as follows:

1. To monitor, evaluate and coordinate the responses of Oregon urban renewal agencies to legislation regarding redevelopment and tax increment financing, and to assist the League of Oregon Cities in its response to such legislation.
2. To evaluate and coordinate agency responses to litigation regarding urban renewal and redevelopment.
3. To provide a forum for those interested in redevelopment to share information, discuss common problems and propose or develop possible solutions to such problems.
4. To provide an opportunity for self-monitoring of urban renewal agencies and activities.
5. To provide any other service approved by AORA; and

WHEREAS, the Lebanon Urban Renewal Agency finds that it is in the agency's best interest to become a regular member of AORA and to participate in the activities as described above; and

WHEREAS, the Lebanon Urban Renewal Agency does further find that the Executive Director or his designee should be appointed to act on behalf of the Agency in all matters relating to AORA and to make payment of the annual dues as established by the membership; now, therefore, be it

RESOLVED, that the Lebanon Urban Renewal Agency hereby approves membership in AORA and authorizes the Executive Director or his designee to act on behalf of the Agency in all matters relating to AORA and to make payment of the annual dues as established by the membership; and be it

FURTHER RESOLVED, that the Executive Director shall report to the Agency from time to time on the activities and undertakings of AORA and the benefits to Agency as a result of its membership.

Adopted by Board this _____ day of January, 1988.

Chairman

BYLAWS

ASSOCIATION OF OREGON REDEVELOPMENT AGENCIES

I. NAME

The name of this organization shall be the Association of Oregon Redevelopment Agencies, hereinafter "AORA."

II. PURPOSES

The purposes of AORA shall be:

1. To monitor, evaluate and coordinate the responses of Oregon urban renewal agencies to legislation regarding redevelopment and tax increment financing, and to assist the League of Oregon Cities in its response to such legislation.

2. To evaluate and coordinate agency responses to litigation regarding urban renewal and redevelopment.

3. To provide a forum for those interest in redevelopment to share information, discuss common problems and propose or develop possible solutions to such problems.

4. To provide an opportunity for self-monitoring of urban renewal agencies and activities.

5. To provide any other service approved by AORA.

III. MEMBERSHIP

The regular members of AORA shall consist of representatives of established urban renewal agencies of the State of Oregon. Other interested persons may and are encouraged to participate in the activities of AORA as associate members.

IV. OFFICERS

1. The officers of AORA shall be a President, Vice-President, and Secretary-Treasurer. A person must be a regular member to hold an office.

2. The President, or the Vice President in the absence of the President, shall preside at all meetings of AORA. The President shall, in addition to any other powers or duties contained in these bylaws, appoint the officers and members of special committees (such as a legislative subcommittee) of AORA, plan and monitor the programs of AORA and perform such other duties as may be designated by the membership.

3. The Vice-President shall aid the President in the performance of his/her responsibilities, and have such further duties as may be designated by the membership. In case of the death, resignation, or disability of the President, the Vice-President shall perform the duties of the President for the remainder of the President's term or disability. The Vice-President shall automatically become the President immediately following the fall meeting.

4. The Secretary-Treasurer shall keep minutes of all meetings of AORA, provide meeting or other notices, provide financial services, including collection, accounting and reporting services for dues or other revenues, pay all charges or other indebtedness incurred by AORA from such revenues and submit to the members at the fall meeting a report of AORA affairs and financial condition.

V. ELECTIONS

1. At the fall meeting, the AORA membership shall elect a Vice-President, to serve a term of two years.

2. The Vice-President shall automatically succeed to the office of President, and serve a term of two years. In the event that the office of Vice-President shall also be vacant at the fall meeting, then a President shall be elected by the members.

3. At least 60 days prior to the AORA fall meeting, the President shall appoint a nominating committee, of three members of AORA, that reflects a reasonable geographic balance consistent with AORA membership. The nominating committee shall make and report to the President at least 30 days prior to the AORA fall meeting one nomination for each position which is to be filled by election. The report of the nominating committee shall be forwarded to the AORA membership along with the notice of the time and place of the AORA fall meeting at least 15 days in advance of such meeting. Additional nominations may be made for any position from the floor at the AORA fall meeting. Elections for contested positions shall be by written ballot. Each contested position shall be voted upon separately. Elections shall be by plurality.

4. Each term of office shall begin immediately following the fall meeting of AORA.

VI. MEETINGS

AORA shall hold two meetings annually, one on a date to be determined by the President during the month of March each year at the office of the League of Oregon Cities in Salem, Oregon (the "spring meeting"), and the second during the League's Annual Meeting (the "fall meeting"), in a manner and at a time set by the President. Other meetings may be called by the President or at the request of four regular members. A quorum for purposes of holding a meeting shall be a minimum of four regular members.

VII. VOTING PROCEDURE

A majority of a quorum of the regular members present and voting shall be required to determine a matter before AORA, with the exception of elections, which shall be determined by plurality. At AORA meetings, each regular member or a designee shall have one vote. Associate members may participate in all meetings and activities, but shall not be counted for purposes of a quorum, nor entitled to vote in any matter.

VIII. DUES

Regular members and associate members shall pay dues as determined by AORA at its fall meeting which dues shall be used for AORA purposes. Dues shall be payable following the fall meeting.

IX. AMENDMENTS TO THE BYLAWS

These bylaws may be amended at the spring or fall meeting by a majority vote of the members present and voting.



League of Oregon Cities

SALEM: Local Government Center, 1201 Court Street N.E., P.O. Box 928, Salem 97308, Telephone: (503) 588-6550
EUGENE: Hendricks Hall, University of Oregon, P.O. Box 3177, Eugene 97403, Telephone: (503) 686-5232

TO: Prospective Members, Association of Oregon Redevelopment Agencies
FROM: Jeff Tashman, President
DATE: December 23, 1987
RE: Association Membership Information

On November 9, 1987, a group of Urban Renewal agency representatives formally adopted by-laws for the Association of Oregon Redevelopment Agencies (AORA). At this meeting, minutes of which are attached, the group also elected officers and established membership dues for regular and associate members.

The officers of AORA are:

President: Jeffrey Tashman
Tualatin Development Commission
692-2000

Vice-President: Greg Byrne
Eugene Renewal Agency
687-5443

Secretary: David Seigneur
Clackamas County Development Agency
655-8521

AORA's contact person at the League of Oregon Cities is Phillip Fell (588-6550).

Annual dues were established at \$100.00 for regular (voting) members and \$25.00 for associate members. We encourage your agency's membership in AORA and are attaching a dues statement. If your agency is to be a regular member, please send with your dues a copy of the resolution or motion authorizing such a membership.

A library of information about Urban Renewal Agencies is being started at the offices of the League of Oregon Cities. AORA members should send copies of their adopted Urban Renewal Plans and of the latest annual financial statement (as required under ORS 457.460).

Initial projects that AORA will undertake include preparing a roster of established Urban Renewal Agencies and coordinating efforts regarding legislation to be proposed during the 1989 Legislative session. Please do not hesitate to contact me if you have questions, comments, or ideas about AORA and how it can be of benefit to your agency's programs.

ASSOCIATION OF OREGON REDEVELOPMENT AGENCIES

MINUTES

November 9, 1987

Office of the Portland Development Commission

Meeting was called to order at 8:30 a.m. by Jeff Tashman, acting as chair.

Those representatives present and their respective agencies are listed on the attached sheet.

1. Adoption of Bylaws: Revised proposed bylaws were distributed after the September 29, 1987 meeting in Salem. These proposed bylaws were approved by unanimous vote of members present. Tashman clarified that each agency member has one vote under the bylaws notwithstanding the number of persons present at any meeting from that agency.

2. Officers were elected for a two year term:

President: Jeff Tashman, Tualatin
Vice President: Greg Byrne, Eugene
Secretary/Treasurer: Dave Seigneur, Clackamas County

3. Approval of membership dues: Dues of \$100.00 for regular members and \$25.00 for associate members were unanimously approved.

4. Several members participated in a discussion of the status of the case of Dennehy v. Department of Revenue, in which this group had filed an amicus brief. Olly Norville and Jeff Tashman reported on the oral argument of the case. A decision is probably six months to one year away. Tashman pointed out that dealing with the decision in this case could be the next important issue for the association.

5. Other Items of Business: Invoices for the participating agencies' share of the cost of the amicus brief in Dennehy v. Department of Revenue will be sent soon by the Portland Development Commission, which administered the fund.

Jeannette Launer asked about organizing proposals for legislation in the 1989 session. Tashman appointed Launer, Greg Byrne and Dick Hayden to a legislative subcommittee to begin this process.

The question of retaining association legal counsel was raised. Tashman suggested that the members consider the concept for later discussion.

There being no further business, the meeting was adjourned at 9:35 a.m.