

AD HOC URBAN RENEWAL CITIZENS ADVISORY COMMITTEE MINUTES

Thursday January 23, 2020, 6:00 PM

Newberg City Hall Permit Center Conference Room

414 E First Street

CALL MEETING TO ORDER

Chair Bridges opened the meeting at 6:00 PM.

ROLL CALL

Members Present:	John Bridges, Chair	Francisco Stoller, Vice Chair
	Patrick Johnson	Molly Olson
	Angel Aguiar	Don Griswold
	Shannon Buckmaster	

Members Absent: Don Clements, Joe Morelock, Loni Parrish, Cassandra Ulven (all excused)

Staff Present: Doug Rux, Community Development Director

Guests: None

Members briefly shared their interest on being on the Committee.

APPROVAL OF MINUTES

N/A.

MOTION:

Motion carried ().

PUBLIC COMMENTS

None.

ORIENTATION SESSION

CDD Rux reviewed setting up email accounts. If Committee members have questions or issues setting up their accounts he provided [contact information](#) for the City's IT Department to contact. It was noted that all Committee material will be sent to their City email account one week prior to a meeting. Material for the meetings will also be available on the City web site to access. Hard copies of meeting packet material will be available at each meeting.

CDD Rux reviewed that the Committee is a public body, meetings are open to the public, and that Committee members will follow Oregon Government Ethics requirements.

CDD Rux provided a Power Point Presentation on Tax Increment Financing covering What is Tax Increment Financing – Does not increase property taxes – a redistribution of existing taxes paid, History of Tax Increment Financing, History of Tax Increment Financing in Newberg, Why consider a Tax Increment Financing program in Newberg, Step and Process to creating a Tax Increment Financing program in Newberg. A copy of the Power Point Presentation is available on the City Web Site at <https://www.newbergoregon.gov/planning/page/tax->

[increment-financing-urban-renewal-feasibility-study](#). There were general questions for clarification posed by Committee members on various slides.

CDD Rux discussed the meeting dates for meetings. A copy of the meeting dates schedule was reviewed. Committee members discussed the starting time for meetings and agreed to start at 5:30 p.m. All meetings will be held in the Public Safety Building at 401 E Third Street.

CDD Rux noted that Best Practices for Tax Increment Financing Agencies in Oregon was included in the packet. He encouraged members to review the document to gain a better understanding on Tax Increment Financing. He also noted additional background documents that can be revised including the Downtown Improvement Plan, Riverfront Master Plan, Newberg Economic Development Strategy, and A NewBerg Community Visioning. These documents identify various infrastructure improvement projects, economic strategies and vision and actions developed by the community.

Chair Bridges asked if the list of projects from the 2001 Tax Increment Financing Plan could be shared as background material. CDD Rux noted he would distribute that document.

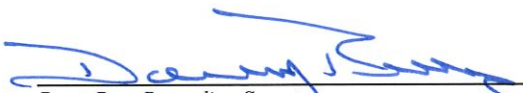
NEXT MEETING

The next meeting will be February 10, 2020.

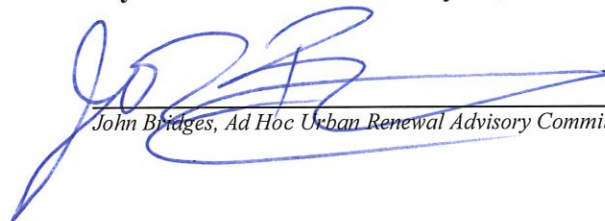
ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Approved by the Ad Hoc Urban Renewal Citizens Advisory Committee on February 10, 2020.



Doug Rux, Recording Secretary



John Bridges, Ad Hoc Urban Renewal Advisory Committee Chair