

**CANBY URBAN RENEWAL AGENCY
MEETING MINUTES
May 7, 2025**

PRESIDING: Chair Traci Hensley

COMMISSIONERS PRESENT: James Davis (attended virtually), Daniel Stearns (arrived at 6:31pm), Paul Waterman, and Jason Padden (attended virtually).

COMMISSIONERS ABSENT: Brian Hodson and Herman Maldonado

STAFF PRESENT: Eileen Stein, Agency Director, Teresa Ridgley Deputy City Recorder; Jamie Stickel, Economic Development Director/Communications Specialist; Tyler Nizer, Economic Development Coordinator; and Monica Stone, Wastewater Treatment Supervisor.

CALL TO ORDER: Chair Hensley called the meeting to order at 6:30pm.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: None.

CONSENT AGENDA: **Commissioner Waterman moved to approve the Consent Agenda which included the Minutes from the April 2, 2025, Urban Renewal Agency Meeting and the reappointment of Member Elizabeth Chapin to the Urban Renewal Agency Budget Committee with term ending 6/30/2027. Motion seconded by Commissioner Davis and passed 5-0.

NEW BUSINESS: Tyler Nizer, Economic Development and Tourism Coordinator, presented the Façade Improvement Application for 4:8 Financial located at 266 NW 1st Avenue, asking for a matching grant up to \$13,500 under the guidelines of the Canby Façade Improvement Program. Three bids were acquired, and the reimbursement is based on the lowest bid. The City's portion of this would be half of the project, currently at \$6,875, but the city's portion could go up to \$13,500, allowing for unforeseen items. The funding will replace the awnings, making them complementary to the neighboring awnings, repairing dry rot and the gutter, and repainting the entryway and window trims. The area being improved is in direct view of the area where First Thursday events happen. The design elements were presented and favored by the Design Committee.

****Commissioner Stearns moved to approve the matching grant of up to \$13,500 for 4:8 Financial under the guidelines of the Canby Façade Improvement Program. Motion was seconded by Commissioner Waterman and passed 4-1.**

ADJOURN: Chair Hensley adjourned the meeting at 6:42pm.



Teresa Ridgley
Deputy City Recorder



Traci Hensley
Chair

Assisted with Preparation of the Minutes – Teresa Ridgley