

CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY MEETING VIA ZOOM

Tuesday, September 01, 2020 at 3:00 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting called to order at 3:06 p.m.

2. ESTABLISH QUORUM

PRESENT

Vicki Russell, Chair
Scott Asla
Don Greiner
Ann Gawith
Andrea Hine
Colleen Scott

STAFF PRESENT

City Manager Melissa Bethel
Assistant Planner Alexa Repko
City Recorder Robin Neace

OTHERS PRESENT

SLED Interim Director Patricia Lucas

3. ADDED AGENDA ITEMS

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the Urban Renewal Agency.

None.

4. APPROVAL OF MEETING MINUTES

Motion to approve Meeting Minutes made by Councilor Don Greiner, Seconded by Ann Gawith.

Voting Yea: Don Greiner, Ann Gawith, Andrea Hine, Vicki Russell, Colleen Scott

1. 7.7.20 Urban Renewal Agency Meeting Minutes

Motion to approve Meeting Minutes made by Councilor Don Greiner, Seconded by Ann Gawith.

Voting Yea: Don Greiner, Ann Gawith, Andrea Hine, Vicki Russell, Colleen Scott

5. LA PINE STOREFRONT IMPROVEMENT PROJECT

2. La Pine Storefront Improvement Brochure
3. Grant Application
4. Storefront Grant Process & Requirements

Presentation made by SLED Interim Director Patricia Lucas and Assistant Planner Alexa Repko.

6. OTHER MATTERS

Only Items that were previously added above in the Added Agenda Items will be discussed.

None.

7. PUBLIC COMMENTS

None.

8. STAFF COMMENTS

City Manager Melissa Bethel announces her departure from the City.

9. BOARD MEMBER COMMENTS

10. ADJOURN MEETING

Meeting adjourned at 4:10 p.m.

Attested: *Robin Neace*
Robin Neace, City Recorder