



CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY

Tuesday, May 04, 2021 at 3:00 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

AGENDA

CALL TO ORDER

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF MEETING MINUTES

- [1.](#) 04.06.2021 Urban Renewal Agency Meeting Minutes

NEW BUSINESS

2. 2021-2022 Budget Committee Member Discussion
- [3.](#) Budget Calendar Approval

NEW BUSINESS

OTHER MATTERS

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

PUBLIC COMMENTS

STAFF COMMENTS

BOARD MEMBER COMMENTS

ADJOURN MEETING

Pursuant to ORS 192.640: This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Urban

Renewal Agency to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.

CITY OF LA PINE, OREGON

URBAN RENEWAL AGENCY

Tuesday, April 6th, 3:00pm
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting was called to order at 2:59pm

2. ESTABLISH A QUORUM

PRESENT

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

ABSENT

None

STAFF

City Manager Geoffrey Wullschlager

Assistant Planner Alexa Repko

City Recorder Jamie Kraft

3. PLEDGE OF ALLEGIANCE

6. 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 City Council.

7. APPROVAL OF MEETING MINUTES

1. Urban Renewal Minutes 03.02.2021

Motion made by Andrea Hine to approve the 03.02.2021 meeting minutes, Seconded by Don Greiner.

Voting Yea: Don Greiner, Andrea Hine, Scott Asla, Ann Gawith.

Voting Nay: None

8. NEW BUSINESS

Storefront Improvement Project Follow up Discussion:

There was much discussion regarding the application documents and advertising materials included in the meeting packet. The application process was defined, and a timeline was discussed for marketing, advertising, and public awareness. It was agreed to advertise in the Wise Buys, local radio programs, Chamber of Commerce events, and Scott Asla volunteered to provide address labels for those businesses in La Pine in the Downtown Overlay that will be eligible for the program. Andrea Hine volunteered to write copy advertising and present to City Administration for final approval prior to print. It was agreed by consensus to begin advertising the Storefront Improvement Project on or around April 20th. Don Greiner also requested that the URA purchase a sign stating Your Urban Renewal Dollars at Work to display in the downtown overlay.

There was a motion made by Scott Asla to accept the documents as presented for use, the motion was seconded by Don Greiner.

Voting Yea: Don Greiner, Andrea Hine, Scott Asla, Ann Gawith

Voting Nay: None

9. OLD BUSINESS

None.

10. OTHER MATTERS

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

11. PUBLIC COMMENTS

Mr. Fred Olsnau expressed his desire to apply for the program on behalf of the owners of La Pine Inn. He stated concerns that the process might provide time constraints on the businesses in La Pine due to the requirements listed on the application and the relatively short building season in Central Oregon. He was advised to apply and have a pre meeting with City Staff per the recommendations contained within the application documents.

12. STAFF COMMENTS

None.

14. ADJOURNMENT

Meeting adjourned at 3:51pm.



Urban Renewal District Budget Calendar Fiscal Year 2021-2022

Urban Renewal Agency Appoints Budget Committee Members and Budget Officer	May 4, 2021 3:00 pm
Publish 1 st Notice of Budget Committee Meeting and Public Hearing for Comments from Public (WiseBuys/Bend Bulletin)	by May 3, 2021
Publish 2 nd Notice of Budget Committee Meeting and Public Hearing for Use of State Revenue Sharing (Website Only)	by May 10, 2021
Orientation, Budget Message, and Budget Committee Meeting	May 17, 2021 4:30 pm
Publish Notice of Budget Hearing (WiseBuys/Bend Bulletin)	by June 7, 2021
Public Hearing and Adoption of Budget	June 23, 2021 4:30 pm

Budget Officer: Geoff Wullshlager, Executive Director

Finance Staff: Brenda Bartlett, Jaime Kraft

Budget Committee: Vicki Russell, Chair, Colleen Scott, Vice Chair, John Cameron, Ann Gawith, Don Greiner, Andrea Hine, Daniel Richer, Russ Smith, Scott Asla

*****All dates and times are subject to change***