



**CITY OF LA PINE, OREGON**  
**URBAN RENEWAL AGENCY - CANCELED**

**Tuesday, August 03, 2021 at 3:00 PM**  
**La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739**

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*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.*

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## **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.](#) 05.04.21 Urban Renewal Agency Meeting Minutes

### **NEW BUSINESS**

### **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**

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**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 - Canceled 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, May 4<sup>th</sup>, 3:00pm  
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

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**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

ABSENT

Andrea Hine

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 04.06.2021

Motion made by Scott Asla to approve the 04.06.2021 meeting minutes, Seconded by Don Greiner.

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

Voting Nay: None

**8. NEW BUSINESS**

**a. 2021-2022 Budget Committee Member Discussion/Budget Calendar Approval**

Geoff Wullschlager presented himself as 2021-2022 FY Budget Officer. He also went over the budget timeline and budget process. He reminded the URA that the Budget must be adopted on or before 6/30/2021.

There was a motion made by Scott Asla and seconded by Ann Gawith to appoint Geoff Wullschlager as budget officer and approve the budget calendar as presented. Motion was carried by a unanimous voice vote.

**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**

None.

**14. ADJOURNMENT**

Meeting adjourned at 3:15pm.