



CITY OF LA PINE, OREGON
URBAN RENEWAL AGENCY

Tuesday, September 07, 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.](#) 05.04.21 Urban Renewal Agency Meeting Minutes

NEW BUSINESS

NEW BUSINESS

2. Storefront Improvement Project - Update A. Repko

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, May 4th, 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

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.