



URAC Meeting Minutes January 27, 2022
Zoom Community Auditorium

Minutes approved by the URAC on April 28, 2022.

1. **Called to Order:** Rod Fuiten called the meeting to order at 10:02 a.m.

Present: Rod Fuitren, Hattie Krebsbach, Mark Nakajima

Absent: Maribel DeLeon

Staff: Bryan Pohl, Director of Community Development; Dan Riordan, Senior Planner; Brenna Faulks, Economic Development Coordinator

Invited Guests: None

2. **Public Comment:** No public comments received

3. **Consent Agenda:**

- a) Approve B/C Meeting Minutes of December 16, 2021: Mark made a motion, seconded by Hattie to approve the December 16, 2021, meeting minutes as drafted. The motion passed unanimously.

4. **Additions/Deletions:** No additions or deletions.

5. **Discussion/Decision/Presentation Items:**

- a) Election of Officers for Calendar Year 2022: The Committee agreed to defer election of officers to a future meeting when more members are present.
- b) Approve Meeting Calendar for Calendar Year 2022: The Committee agreed to meet once quarterly and as needed. The next meeting will be on April 28th.
- c) Renewal Agency Financial Impact Report Calendar Year 2022: City staff presented the annual financial impact report required by state law. The report summarizes Urban Renewal Agency expenses and revenues for the preceding calendar year and impact to taxing districts foregoing revenue to the Urban Renewal Agency.
- d) General Project Updates: Staff provided brief updates on Urban Renewal Agency funded projects:
 - Site B/Fresh Foods: The developer is reviewing the site survey and refining the final development concept. The design team is preparing the design review application for review by the Planning Commission. Additional information including a possible request for Urban Renewal Agency financial participation will be forthcoming.
 - Downtown Parking Study: The project consulting will be recording on-street parking use now that Pacific University is in session. The results of the parking assessment, including Pacific University impacts, will be presented to City Council prior to formal acceptance of the final parking

study report.

- Installation Public Art Project. Work continues on the installation public art project. The City's Public Arts Commission has identified locations in the Urban Renewal Area for the art and is actively soliciting projects. Mural Project: The Public Arts Commission, in partnership with the Urban Renewal Agency, is requesting proposals for one outdoor mural as part of a mural festival to celebrate the City's sesquicentennial during 2022. The call for art closes in April.

6. Committee Communications:

- 7. Board Liaison Communication:** Urban Renewal Agency Board Liaison/City Councilor Donna Gustafson updated the Committee on the upcoming City Council goal setting session. Councilor Gustafson noted the upcoming City Annual Town Meeting on February 12th is focused on community input into City Council's 2022-2023 goals and objectives.

8. Commissioner Communications:

- 9. Announcement of Next Meeting:** The next URAC meeting will be on April 28th.

- 10. Adjournment:** The meeting adjourned at 11:08 a.m.

Respectfully Submitted by:
Dan Riordan, Senior Planner/Staff Liaison