

**CITY OF SILVERTON
URBAN RENEWAL ADVISORY COMMITTEE MEETING MINUTES**

7:00 P.M. **January 10, 2019**

The City of Silverton Urban Renewal Advisory Committee met at the Silverton Community Center on January 10, 2019 at 7:00 p.m. with Chairman Freilinger presiding.

I. CALL TO ORDER

Chairman Jason Freilinger called the meeting to order at 6:32 p.m.

<u>Present</u>	<u>Absent</u>	
<u>X</u>		Steve Kay
	<u>X</u>	Stacy Palmer
<u>X</u>		Sheldon Lesire
<u>X</u>		Jason Freilinger
<u>X</u>		Terry Caster
<u>X</u>		Aaron Huddart
<u>X</u>		Greg Gossack
	<u>X</u>	Milla Eubank
	<u>X</u>	Bill Miles

Staff present:
Community Development Director Jason Gottgetreu

II. APPROVAL OF MINUTES

None presented.

III. BUSINESS FROM THE FLOOR

There were no comments.

IV. DISCUSSION/ACTION

4.1 Input for the Eugene Field Site’s Future Development Program

Alex Dupey of MIG lead the Committee in gathering input for the future use of the Eugene Field site.

4.2 Urban Renewal Goal Setting

Member Caster indicated a desire to meet with the Agency to have more interaction and understanding on the goals of the urban renewal program. Member Gossack wonders how the Agency feels about and how they consider the committees input. Member Freilinger said the Council will act as they see fit and they look at matters as elected officials and want input but just won’t rubber stamp a recommendation.

Member Freilinger provided a recap of the Agency meeting held on January 7th. Member Gossack would like ways to present ideas to the Agency and would like more history when reviewing matters they will be recommending to the Agency. Member Kay expressed an interest in knowing what the Agency thinks is feasible in terms of projects.

1
2 Member Freilinger indicated a goal is to get an RFP for the downtown infrastructure project for
3 Main Street and Water Street designed, scoped, and financed with costs for a consultant driven
4 project. He feels the URA should be borrowing funds to do major projects and thinks the
5 downtown project would be supported by the Agency. The committee discussed costs and the
6 RFP and made note a construction management plan should be included to minimize impacts to
7 businesses.

8
9 Member Kay indicated the Dutch Bro area is a traffic concern and indicated an access
10 management plan should be looked at to try and fix traffic in the area. Traffic in the downtown
11 was also raised as a concern and member Kay expressed that two-way traffic should have been
12 looked at.

13
14 Member Caster raised a question on the Westfield property. Member Kay thought an area plan
15 would be helpful to see what the community desires for use of the site. Member Freilinger
16 explained the City was looking to put out an RFP with guidelines to developers to see what
17 they would propose for the site for the City to consider.

18
19 Director Gottgetreu raised the point that an Agency member had mentioned that it may be good
20 time to review the existing grants program to see what projects the group considers a success
21 and then look at revising the program to encourage more of that type of application. Member
22 Caster liked the idea of working with the Agency to review the programs. Member Gossack
23 concurred. Member Caster raised a concern about the amount of funds dedicated to public vs.
24 private projects and feels that private projects have a larger impact on the tax base.

25
26
27 **V. REPORTS AND COMMUNICATIONS**

28
29 None.

30
31
32 **VI. ADJOURNMENT**

33
34 The committee adjourned the meeting by consensus at 8:50 p.m.

35
36 Respectfully submitted by:

37
38
39
40 /s/ Jason Gottgetreu, Community Development Director