



**REDMOND URBAN RENEWAL AGENCY**  
**CITY OF REDMOND**  
 Community Development Department

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**DOWNTOWN URBAN RENEWAL ADVISORY COMMITTEE**  
 City Hall Conference Room A, 716 SW Evergreen Avenue  
 Monday, December 12, 2016 5:00 – 7:00 PM

## Agenda

**DURAC MEMBERS**

Donald Crouch, Chair

Edwin Danielson, Vice-Chair

Brad Smith

Sam Blackwell

Paul Hansen

Tom Kemper

Trish Pinkerton

Gib Stephens

Vacant

Vacant, Youth Ex Officio

PROPOSED AGENDA

TIME	ITEM
5:00 PM	<b>CALL TO ORDER / INTRODUCTIONS</b>
5:05 PM	<b>I. EXECUTIVE SESSION – REAL ESTATE</b>
	Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.
	Under the provisions of the Oregon Public Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.
	<b>II. MOTIONS AS A RESULT OF EXECUTIVE SESSION</b>
5:30 PM	<b>III. ACTION ITEMS</b>
	a. City Hall-716 SW Evergreen Acquisition (Exhibit 1)
	b. Surplus of URA Property (Exhibit 2)
	c. Wayfinding Sign Color Decision (Exhibit 3)
5:45 PM	<b>IV. APPROVAL OF MINUTES</b>
	a. October 10, 2016
	b. November 14, 2016
5:50 PM	<b>V. DISCUSSION ITEMS</b>
	a. Transit Hub Presentation-Guest COIC staff
	b. Budget Discussion-what's important to achieve in 17/18
	c. Membership, Thank you to David Purkey, Trish Pinkerton
	d. RFP for 5 <sup>th</sup> & Greenwood
6:40 PM	<b>CITIZEN COMMENTS</b>
6:50 PM	<b>STAFF COMMENTS</b>
6:55 PM	<b>DURAC COMMENTS</b>
7:00 PM	<b>ADJOURN</b>

\*Please note that these documents are also available on the City's website [www.ci.redmond.or.us](http://www.ci.redmond.or.us); click on Departments, Community Development, Planning Division, and DURAC (under the Urban Renewal box at the bottom). You may also request a copy at City Hall from Chuck Arnold 541-923-7761 or Jackie Abslag 923-7763. Anyone needing accommodation to participate in the meeting must notify ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3036 or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in its programs or activities