



DOWNTOWN URBAN RENEWAL ADVISORY COMMITTEE
Redmond City Hall, 411 SW 9th Street, Room 207
Monday, December 11, 2017 / 5:00 – 7:00 PM

Agenda

| DURAC MEMBERS | TIME | ITEM |
|--|---------|---|
| | 5:00 PM | CALL TO ORDER / INTRODUCTIONS |
| Donald Crouch, Chair | 5:05 PM | I. ACTION ITEMS a. Hotel Loan and Development Agreement (Page 3) b. Fire, Life Safety, & Accessibility Grant Program (Page 99) c. Exclusive Right to Negotiate (Page 101) |
| Edwin Danielson, Vice-Chair | 5:20 PM | II. APPROVAL OF MINUTES a. October 9, 2017 (Page 107) |
| Neal Cross | 5:25 PM | III. DISCUSSION ITEMS a. Budget & Q1 Financial Presentation (Page 110) b. Business & Property Changes Memo (Page 111) c. Bicycle and Pedestrian Advisory Committee Update |
| Paul Hansen | | |
| Tom Kemper | 5:40 PM | CITIZEN COMMENTS |
| | 5:45 PM | STAFF COMMENTS |
| Kathryn Osbourne | 5:50 PM | DURAC COMMENTS |
| Cheriee Perrine | 6:00 PM | IV. EXECUTIVE SESSION – REAL ESTATE 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Meetings Law, the proceedings of this executive session are for background information only for media attending and not for publication or broadcast. |
| Gib Stephens | | |
| Jay Willett | | |
| Kirsten Ruben, Youth Ex Officio | 6:45 PM | V. MOTIONS AS A RESULT OF EXECUTIVE SESSION |
| | 7:00 PM | ADJOURN – Next DURAC meeting - January 8, 2018 |

*Please note that these documents are also available on the City's website 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 Troy Rayburn 923-7759. 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

