



URBAN RENEWAL DISTRICT AGENCY BOARD

April 30, 2013

Council Chambers • 777 SW Deschutes Avenue

BOARD MEMBERS

George Endicott
Chair

Tory Allman
Board Member

Joe Centanni
Board Member

Camden King
Board Member

Ginny McPherson
Board Member

Ed Onimus
Board Member

Jay Patrick
Board Member

APRIL 30, 2013

MEETING AGENDA

FOLLOWING A.M. COUNCIL MEETING

I. CALL TO ORDER / ESTABLISH A QUORUM

II. MINUTES

A. Minutes of February 12, 2013, Special Urban Renewal District Agency Board Meeting

Exhibit 1

III. DISCUSSION

A. Bonding for Urban Renewal

IV. OTHER BUSINESS

V. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 p.m.

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, 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 does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.

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SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD FEBRUARY 12, 2013, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Camden King – Ginny McPherson – Ed Onimus – Jay Patrick

STAFF PRESENT: Interim City Manager Sharon Harris – City Attorney Steve Bryant – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Administrator Sheri Cleveland – Accounting Manager Jodi Burch – Finance/Budget Manager Jason Neff

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 8:52 p.m. and established a quorum.

MINUTES

A. Minutes of November 27, 2012, Special Urban Renewal District Agency Board Meeting (Exhibit 1)

King moved, seconded by Patrick, to adopt, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

PRESENTATIONS

A. Audit Report, Rob Tremper – Dickey and Tremper, LLP

Auditor Rob Tremper provided the Board with his findings from the Urban Renewal Agency's Fiscal Year (FY) 2011-2012 audit which includes the need to formalize a policy regarding the transfer of capital assets from the Urban Renewal District (District) to the City and a bank error pertaining to a payment amount on an Urban Renewal loan. Mr. Tremper noted the bank error is reported as a finding due to the amount and is actually no fault of the City's. Mr. Tremper reviewed the District's financial statements and answered questions from the Board.

ACTION ITEMS

A. Adoption of the Professional Business Medical District Plan (Exhibit 2)

Economic Development Program Manager Jon Williams provided the Board with an updated presentation on the Professional Business Medical District Plan. Redmond resident Anne Graham spoke to the Board regarding the value and effectiveness of early investments in landscaping or trails in recruiting potential catalyst tenants. Ms. Graham described the Dawson Creek Park facility in Hillsboro where municipalities and the Portland Metro District funded streets, trees, lakes, bridges, bike paths and services for high tech industry in advance of private investment.

Centanni moved, seconded by McPherson, to adopt the Professional Business Medical District Master Plan and Development Strategy as an appendix to the Downtown Redmond Urban Renewal Plan, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-yes, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 9:31 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 30th day of April, 2013.

George Endicott, Chair

ATTEST:

Kelly Morse, City Recorder