

SPECIAL CITY COUNCIL MEETING OF THE CITY OF REDMOND WAS HELD OCTOBER 21, 2014, IN THE AIRPORT CONFERENCE ROOM.

COUNCIL MEMBERS PRESENT: Tory Allman (left at 8:02 a.m.) – Joe Centanni – George Endicott – Camden King (arrived at 6:39 a.m.) – Ginny McPherson – Ed Onimus – Jay Patrick (left at 8:19 a.m.)

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Steve Bryant – Airport Director Jeff Tripp – City Recorder Kelly Morse

MEDIA PRESENT: None

Mayor Endicott called the meeting to order at 6:32 a.m.

EXECUTIVE SESSION

Mayor Endicott convened the Council into Executive Session at 6:32 a.m. in accordance with ORS 192.660(2)(f) authorizing executive sessions to consider information or records that are exempt by law from public inspection.

Mayor Endicott closed the Executive Session portion of the meeting at 8:10 a.m.

The regular portion of the meeting was called to order at 8:10 a.m.

MOTIONS AS A RESULT OF EXECUTIVE SESSION

There were no motions as a result of Executive Session

OTHER BUSINESS

Mayor Endicott announced that a tour of the Runway 4-22 Rehabilitation Project has been added to the agenda as a quorum will be present.

Community Development Director Heather Richards presented the Council with a proposal from a developer who is requesting financial consideration with a construction project to turn a derelict downtown property into a commercial retail space with higher standard apartments upstairs. The Downtown Urban Renewal Advisory Committee recommends a \$50,000 grant on the \$1.5 million cash project. After discussion, the Council directed staff to move forward with a letter of intent.

There being no further business, the meeting was adjourned at 8:21 a.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 28th day of October, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder