

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
August 3, 2022

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 6:00 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
<u>X</u>	<u> </u>	<u>President Rod Cross</u>
<u>X</u>	<u> </u>	<u>Member Betty Kamikawa</u>
<u>X</u>	<u> </u>	<u>Member Jackie Kauffman</u>
<u>X</u>	<u> </u>	<u>Member Rob Duprau</u>
<u>X</u>	<u> </u>	<u>Member Tracy Mix</u>
<u>X</u>	<u> </u>	<u>Member Wade Carey</u>
<u> </u>	<u> </u>	<u>Vacant</u>

Staff present: Director (Director) Judy Richter, City Recorder (CR) Lisa Figueroa, Public Works Director (PWD) Bill Zuspan

2. PUBLIC COMMENTS

There were no comments.

3. DISCUSSION/DECISION ITEMS

Discussion regarding priorities for the Urban Renewal Agency for the next five years

Director Richter said she brought this back for review because the Agency adopted a one year budget and noted they should have a five-year plan. She said at a conference last week she was cautioned the Urban Renewal Agency had to ensure they followed the projects plan because if not, the City may have to pay back the Urban Renewal District from the General Fund. She said the plan may be amended to include new projects and should be done so before a new project is added.

Director Richter said the City did not get a seismic grant for the new public safety building and encouraged the Board to consider it as one of their priorities. She said the roof leaks and she asked the engineer who assisted with the seismic grant to see if the Building could be completed in phases. She said she would provide more information to the Board in the next couple of weeks. She said she plans to meet with a bond consultant because the general obligation bond for the Fire Department will expire in 2024 and indicated it would be appropriate to replace it with another bond. The Board inquired how much the Fire Department bond was for and Staff noted it was approximately \$4-\$5 million. There was discussion about moving dispatch to the new public safety building and Director Richter expressed concern in fixing the leaking roof and having the new equipment setup prior to relocating the dispatch center. There was discussion about renovating the building in phases and eventually being the local dispatch center for the County. Director Richter indicated if a bond goes to the voters, there should be a clear explanation of what the City intends to do with the building. The Board deliberated about whether this building was the only option or if there were other viable locations to relocate the police station and dispatch center.

The Board asked Director Richter how they should allocate the money and DIRECTOR Richter indicated it should be allocated by year and category but not exact project. She said as they approach that fiscal year, they can specify particular projects or amend the plan as necessary. The Board asked PWD Zuspan what he considered is a priority for the next fiscal year and he replied the Business 20 project. He said he spoke with staff at the Department of Environmental Quality, who indicated there was an error and some of the liner projects must be completed by October 2022 not 2023 as stated in the report. He said there are two projects that could be started and completed by October if they can post bids as soon as possible. The Board said they would hold another meeting in the next month to review the list. There was discussion about borrowing the money and it was suggested to put a cap on how much the Board wants to use for the debt service. The Board also considered an above ground project is as important as an underground project for the community such as sidewalks or other similar project.

4. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa