

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
October 19, 2022

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 7:25 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		President Rod Cross
X		Member Betty Kamikawa
X		Member Jackie Kauffman
	X	Member Rob Duprau
	X	Member Tracy Mix
X		Member Wade Carey
X		Member Kim Bush

Staff present: Director (Director) Judy Richter, City Recorder (CR) Lisa Figueroa

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. She reminded the Board they could amend the Urban Renewal Plan to include projects that have not been previously identified. She said her first priority is the Public Safety building and noted the City did not get the seismic grant for the public safety building. She encouraged the Board to consider it as one of their priorities.

The Board discussed potential projects versus what the City really needs. Member Kamikawa commented about low interest loans she heard about at the League of Oregon Cities conference for water projects and said she would forward the information to Director Richter. The Board said it would be nice to see the projects categorized (e.g. parks, streets, etc.) to identify them easier. Staff answered clarification questions of projects on the list. There was discussion about upgrading to smart meters within the district boundaries and getting an updated quote or using Urban Renewal money as a match (to be used in the Urban Renewal District) for a grant to upgrade all meters within the city. The Board suggested that staff provide Member Bush with background information for the projects and Member Bush mentioned she was directed to previous meetings and the Urban Renewal District documents. After no further discussion, the Board said they would meet on November 2.

4. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa