

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
November 2, 2022

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 5:00 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		President Rod Cross
X		Vice 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 Judy Richter, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams

2. PUBLIC COMMENTS

There were no comments.

3. CONSENT AGENDA

Minutes from the meetings held August 3, August 24 and October 19, 2022

Motion – It was moved and seconded (Kamikawa/Carey) to approve the consent agenda as presented and the motion carried unanimously.

4. 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. The Council reviewed the tally sheets, which were included in the packet. Board Chair Cross noted the balcony at Arcadia Park, the community center, playground at Memorial Park and recreation investments total approximately \$2.5 million. He said he spoke to the Pool District, who indicated they would add \$3.5 million to include a pool. CR Figueroa displayed a map of Memorial Field and Board Chair Cross provided an explanation of a potential community center at Memorial Field. It was noted the pool would have to change position of the pool and raise it because of its proximity to the inundation zone. There was discussion about combining the two facilities into one location.

The Board discussed options of combining the two facilities into one at the current Memorial Field site and then the possibilities of the pool building if were relocated, such as affordable housing, a gym or Public Works storage.

Director Richter said the City did not get a seismic grant for the public safety building and encouraged the Board to consider it as one of their priorities. She said there is enough money to replace the roof and the siding, but said it does not make sense to do that without what exterior seismic work needs to be done. She said she will 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 returned to the appropriation sheets and reviewed individual appropriations. There was discussion in regards to projects for City Hall, such as rewiring it and upgrading the apartment wing. The Board requested Director Richter review the sheet and provide a path for the Board to consider based on the recommendations.

5. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa