

TOLEDO URBAN RENEWAL AGENCY
REGULAR MEETING
March 27, 2024

1. CALL TO ORDER

Board President Rod Cross called the meeting to order at 5:30 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
<u>X</u>		<u>President Rod Cross</u>
	<u>X</u>	<u>Member Kim Bush</u>
<u>X</u>		<u>Member Jackie Kauffman</u>
	<u>X</u>	<u>Member Tracy Mix</u>
<u>X</u>		<u>Member Stu Strom</u>
<u>X</u>		<u>Member Jackie Burns</u>
<u>X</u>		<u>Member Frank Silvia</u>

Staff present: Director (D) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director/Assistant City Manager (FD) Amanda Carey, City Attorney (CA) Mike Adams

2. CONSENT AGENDA

Minutes from the meeting held February 7, 2024 and the goal setting held February 27, 2024

Motion – It was moved and seconded (Silvia/Strom) to approve the minutes as presented and the motion carried unanimously.

3. DISCUSSION/DECISION ITEMS

Urban Renewal District rehabilitation loan request, 139 S. Main Street, Toledo, Barry Bruster

D Wiggins presented the staff report. He said the application is for the building located at 139 S. Main Street. He said Barry Bruster is requesting \$10,000 to install electricity in the upstairs area of the building. He said Mr. Bruster plans to convert that space to an Airbnb. He said the request is for the full \$10,000 but the estimate for the project is approximately \$17,000 and the application was completed properly. He indicated Mr. Bruster is available to answer questions.

D Wiggins noted the applicant would be required to sign an agreement with the understanding that the request is a forgivable loan as long as they meet the agreement conditions. He said there will be a lien on the building for two years and if the building is sold within those two years, the loan will have to be repaid with 3% interest.

Motion – It was moved and seconded (Silvia/Burns) to approve the grant application request as presented for \$10,000 and the motion carried unanimously.

Urban Renewal District rehabilitation loan request, 233 S. Main Street

D Wiggins said the application was submitted by Omar Galicia for 233 S. Main Street to reimburse him for the re-roofing of the building. He said the policy does not stipulate whether applicants could request a reimbursement. The Board asked Mr. Garcia clarification questions in regards to the project. D Wiggins noted the full project expense exceeded \$50,000. There was deliberation in regards to the whether the grant request is appropriate for the particular project since it has been completed, however there was a consensus of the Board that felt it was appropriate.

Motion – It was moved and seconded (Silvia/Burns) to approve the grant application request as presented for \$10,000 and the motion carried unanimously.

Adopt goals for the Urban Renewal Agency for Fiscal Year 2024-2025

CR Figueroa summarized the staff report and referenced the draft goals in the packet for consideration. The Board reviewed the proposed goals and amended them to read as:

- Continue mitigation of Inflow & Infiltration (I&I) issues within the district according to the Plan
- Offer a program to provide funding opportunities for the rehabilitation of residential and business blighted properties
- Proceed with the progress to upgrade the Public Safety Building
- Continue collaboration with the Greater Toledo Pool District for the development of a community/recreation center
- Identify foliage that is damaging to Main Street infrastructure in preparation to replace such foliage

Motion – It was moved and seconded (Kauffman/Silvia) to adopt the goals for the Urban Renewal Agency for Fiscal Year 2024-2025 as amended and the motion carried unanimously.

4. ADJOURNMENT

The meeting adjourned at 6:14 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa