

CITY OF McMINNVILLE  
MINUTES OF URBAN RENEWAL BOARD MEETING  
Held at the Kent L. Taylor Civic Hall on Gormley Plaza  
McMinnville, Oregon

Tuesday, August 9, 2016 at 7:00 p.m.

Presiding: Rick Olson, Mayor

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Absent</u>
	Scott Hill	Remy Drabkin
	Larry Yoder	
	Kellie Menke	
	Alan Ruden	
	Kevin Jeffries	

Also present were City Manager Martha Meeker, City Attorney David Koch, Police Chief Matt Scales, Planning Director Heather Richards, Finance Director Marcia Baragary, and Tom Henderson of the *News Register*.

AGENDA ITEM

1. CALL TO ORDER: Mayor Olson called the meeting to order at 8:37 p.m.

2. NEW BUSINESS

2.a. Appointment of Members to the McMinnville Urban Renewal Agency Committee (MURAC)

Jeb Bladine and Rob Stephenson resigned from the Urban Renewal Advisory Committee because of increased involvement in a proposed downtown development and there were concerns regarding potential and/or actual conflicts of interest with future Urban Renewal matters. In response, Planning staff and the current MURAC members contacted Cassie Sollars and Kyle Faulk to determine their interest in serving on the MURAC. The two were considered to be well qualified for these positions due to their prior experience on the committee and in downtown and NE Gateway District issues. In response to staff's inquiry, both expressed a strong interest in serving on the Committee and have submitted applications for the Board's consideration.

McMinnville Urban Renewal Board Member Menke MOVED to appoint Kyle Faulk and Cassie Sollars to the Urban Renewal Advisory Committee; SECONDED by McMinnville Urban Renewal Board Member Hill. Motion PASSED unanimously.

3. ADJOURNMENT: Mayor Olson adjourned the meeting at 8:40 p.m.

s/s Melissa Grace  
City Recorder