

Kent Taylor Civic Hall Council Chambers 200 NE Second Street McMinnville, OR 97128

McMinnville Urban Renewal Agency Meeting Agenda Tuesday, April 22, 2025 7:00 p.m. (IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING)

Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.

The public is strongly encouraged to relay concerns and comments to the Council in one of four ways:

• Attend in person and fill out a public comment card

- Email at any time up to noon on Monday, April 21st to CityRecorderTeam@mcminnvilleoregon.gov
- If appearing via telephone or ZOOM, please sign up prior by **noon on Monday, April 21st** by emailing the City Recorder at <u>CityRecorderTeam@mcminnvilleoregon.gov</u> as the chat function is not available when calling in Zoom;

You will need to provide the City Recorder with your First and Last name, Address, and contact information (email or phone) for a public comment card.

You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:

mcm11.org/live

Download the "Cablecast" app on iOS, Android, Roku, Apple TV or Amazon Firestick and watch McMinnville City Council on all your devices.

URA MEETING:

You may join online via Zoom Webinar Meeting:

https://mcminnvilleoregon.zoom.us/j/85986957538?pwd=fqymBiuYFtMo4okf66OAwap3n2MUQb.1

Or you can call in and listen via Zoom: 1-253- 215- 8782

Webinar ID: 859 8695 7538

1. CALL TO ORDER

2. CONSENT AGENDA

a. Consider the Draft Minutes of the February 25, 2025, Urban Renewal Agency Meeting.

3. RESOLUTION

- a. Consider **Resolution No. 2025-02**: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Development Agreement with Alpine Hospitality LLC for the Piquette Hotel project at 1066 NE Alpine Avenue.
- b. Consider Resolution No. <u>2025-03</u>: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Memorandum of Understanding with Palindrome Properties Group LLC to negotiate the redevelopment of the property at 904 NE 10th Avenue and 836 NE Alpine Avenue (Tax Lots R4421BA 03800 and R4421BA 03850).

4. ADJOURNMENT