

# CITY OF SILVERTON

## URBAN RENEWAL AGENCY MINUTES

Silverton Community Center – Council Chambers – 421 South Water St.

January 23, 2017, 6:00 P.M.

### I. OPENING CEREMONIES – Call To Order, Pledge Of Allegiance & Roll Call

Chairman Lewis called the Meeting to order at 6:00 p.m.

Present	Absent	
X		Chairman Rick Lewis
X		Kyle Palmer
X		Laurie Carter
X		Jim Sears
X		Jason Freilinger
X		Matt Plummer
X		Dana Smith

Staff Present:

Outgoing City Manager, Bob Willoughby; City Manager, Christy Wurster; Community Development Director, Jason Gottgetreu; and City Clerk, Lisa Figueroa

### II. APPROVAL OF MINUTES

Board Member Palmer moved to approve the Minutes of the Meeting held on July 6, 2015, July 11, 2016 and September 12, 2016 as presented. Board Member Carter seconded the motion and it carried as follows:

Aye: Jim Sears  
 Dana Smith – Abstained from September 12, 2016  
 Rick Lewis  
 Kyle Palmer  
 Laurie Carter  
 Jason Freilinger

Abstain: Matt Plummer

### III. DISCUSSION/ACTION

#### 3.1 Resolution No. 2017-01 – A Resolution Authorizing Signers On Urban Renewal Bank Accounts

Board Member Smith moved to approve Resolution No. 2017-01, A Resolution Of The City Of Silverton Urban Renewal Agency (SURA) Board Of Directors Authorizing Signers On City Bank Accounts.

Board Member Palmer seconded the motion and it carried as follows:

Aye: Jim Sears  
Matt Plummer  
Dana Smith  
Rick Lewis  
Kyle Palmer  
Laurie Carter  
Jason Freilinger  
Nay: None

**3.2 Resolution No. 2017-02 – A Resolution Appointing The Citizen Members To The Silverton Urban Renewal Agency Budget Committee**

City Clerk Lisa Figueroa indicated the Urban Renewal Agency (URA) is a separate entity from the City and the procedure to recruit for the URA Budget Committee would have to be a separate process when recruiting for the City Budget Committee. She said this process would establish the City Budget Committee members as the Urban Renewal Budget Committee.

Board Member Carter moved to approve Resolution No. 2017-02, A Resolution Of The Silverton Urban Renewal Agency Board Of Directors Appointing Citizen Members To The Silverton Urban Renewal Agency Budget Committee. Board Member Palmer seconded the motion and it carried as follows:

Aye: Jim Sears  
Matt Plummer  
Dana Smith  
Rick Lewis  
Kyle Palmer  
Laurie Carter  
Jason Freilinger  
Nay: None

Councilor Carter raised a question in regards to downtown business offices versus retail space. Community Development Director Jason Gottgetreu indicated both uses are permitted within that Zoning District.

**IV. ADJOURNMENT**

The Meeting adjourned at 6:15 p.m.

Respectfully Submitted By:

/s/Lisa Figueroa, City Clerk