



**Urban Renewal Agency Work Session Minutes
URA Goals and Objectives**

**Monday, February 25, 2019
9:00 p.m., Community Auditorium**

***Minutes are unofficial until approved by the Urban Renewal Agency.
Urban Renewal Agency approved minutes as presented March 18, 2019.***

1. CALLED TO ORDER AND ROLL CALL:

Peter Truax, Urban Renewal Agency (URA) Director Chair, called the URA work session to order at 8:05 p.m.

ROLL CALL: URA DIRECTORS PRESENT: Thomas Johnston, Vice-Chair; Ronald Thompson; Adolph "Val" Valfre; Malynda Wenzl; Elena Uhing; and Peter Truax, Chair. **URA DIRECTORS ABSENT:** Timothy Rippe, excused.

STAFF PRESENT: Jesse VanderZanden, Executive Director; Paul Downey, Administrative Services Director; and Anna Ruggles, City Recorder.

2. WORK SESSION: URA GOALS AND OBJECTIVES

Downey and VanderZanden facilitated the work session, noting the purpose of the work session was to review the draft spreadsheet of the URA Goals and Objectives and Work Plan (Attachment 1), which were the subject of the Work Sessions held on October 8, 2018, and January 28, 2019, and reviewed at the Council Retreat held on February 2, 2019, noting the Board consensus was to integrate the URA five adopted Goals and 13 Objectives identified in the URA Plan, which was adopted in 2014, and implement action plans for each of the Objectives based on the short-term project priorities identified for 2019-2026, noting no changes to the adopted goals and objectives are being proposed. VanderZanden referenced the URA Work Plan (Attachment 1), noting the URA Work Plan outlines the following "Actions":

1.1 Establish an Urban Renewal Advisory Committee. *(To consider disposition alternatives for Site B).*

2.1 Addend URA Plan to implement Town Center Program. *(Transferred from Council Goals and Objectives)*

2.3 Pursue matching grants for Town Center Program. *(Transferred from Council Goals and Objectives).*

4.1 Continue storefront improvement grant program.

4.3 Initiate festival street alternatives analysis and concept design. *(Transferred from Council Goals and Objectives).*

4.6 Complete URA downtown installation art program and develop and implement

Parklet Pilot Program (one parklet) (*Transferred from Council Goals and Objectives*).

In conclusion of the above-noted presentation, VanderZanden advised this is the last work session to provide Director comments, noting a proposed resolution adopting the URA Work Plan will be presented for Board consideration at the March 18, 2019, Board Meeting.

URA Board Discussion:

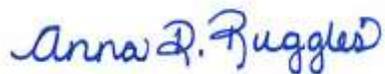
Director Chair Truax opened the floor and roundtable discussion ensued as Directors had an opportunity to review the draft spreadsheet of the URA Goals and Objectives and Work Plan (Attachment 1), to which the Board had no additional changes. In conclusion of the above-noted discussion, VanderZanden advised staff will transfer the URA Actions to the Work Plan for the Board's acceptance, noting each Objective will be briefed in detail to the Board prior to the budget process to enable discussion and budget priorities. A URA Meeting will be scheduled for March 18, 2019, at which time, the Board will consider a resolution adopting the URA Work Plan.

The URA Board took no formal action nor made any formal decisions during the work session.

3. ADJOURNMENT:

Director Chair Truax adjourned the URA work session meeting at 8:22 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder