

1 Depoe Bay Urban Renewal Agency  
2 Regular Meeting  
3 Tuesday, December 18, 2018, 6:45 PM  
4 Depoe Bay City Hall

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7 PRESENT: Agency Members B. Leff, D. Johnson, C. Bates, D. Callender, R. Gambino, B.  
8 Spores, K. Short, J. Grant, L. Goddard (came in late)

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10 ABSENT:

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12 STAFF: Interim City Recorder C. Duering, City Superintendent B. Weidner, Recording  
13 Secretary J. Coggins, City Planner L. Lewis

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16 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

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18 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:45  
19 PM.

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21 II. APPROVE MINUTES June 5, 2018, Regular Meeting Minutes

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23 Motion 1: Callender moved to approve the minutes from June 5, 2018. Leff seconded the motion.

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25 Chair Johnson said it was moved and seconded. There was no discussion

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27 Vote: Motion 1 passed.

28 Ayes: Bates, Leff, Gambino, Johnson, Callender, Short, Spores, Grant

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30 III. Preservation, Rehabilitation, Development, and Re-Development Incentive Program Grant  
31 Agreement – Request for Waiver Nick Peterson (Whale Inn), Grantee

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33 Mr. Peterson received Urban Renewal funds last October after purchasing the Whale Inn. At this  
34 time, Mr. Peterson has the Inn for sale and he has not owned the property five years so he is required  
35 to pay back all funds received from the program. Mr. Peterson is requesting a waiver or modification  
36 of the Grant Agreement (copy attached to original of these minutes) so that he does not have to pay  
37 back the funds. He has a buyer for the property and is bringing \$8,000 to the closing to sell the  
38 property.

39 There was various discussion regarding the time limits, beautification of the property, intent of Mr.  
40 Peterson when asking for funds and the legalities of offering this solution.

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42 Motion 2: Grant moved to consult an attorney in regards to changing the criteria of the agreement.

43 Callender seconded the motion.

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45 Chair Johnson said it was moved and seconded. There was no discussion.

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47 Vote: Motion 2 passed.

48 Ayes: Bates, Leff, Gambino, Johnson, Short, Callender, Goddard, Spores, Grant

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IV. At Large Member Position No. 2 – Notice of Vacancy

Interviews to fill the vacancy will be conducted at the March 5, 2019 meeting.

Chair Johnson wants to review projects for next fiscal year, approve audit and elect the chair at the March 5, 2019, meeting.

VII. ADJOURN

There being no further business, the meeting was adjourned at 7:06 PM

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Dick Johnson, Chair

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Jodi Coggins, Recording Secretary