

1 Depoe Bay Urban Renewal Agency
2 Regular Meeting
3 Tuesday, September 20, 2016 6:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Chair R. Johnson, C. Bates, J. Fisher-Brown, R. Gambino, J. Grant, Mayor A.J.
8 Mattila, J. Rustenhoven, J. Wiseman

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10 ABSENT: B. Spores

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12 STAFF: City Recorder P. Murray, City Superintendent B. Weidner, Recording Secretary
13 E. LuMaye, City Planner L. Lewis

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15 I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

16 Chair Johnson called the Urban Renewal Agency meeting to order and established a quorum at 6:00
17 PM.

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19 II. APPROVE MINUTES September 6, 2016 Regular Meeting

20 Motion: Gambino moved to approve the minutes of the Depoe Bay Urban Renewal Agency regular
21 meeting of September 6 as written. Mattila seconded the motion.

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23 Chair Johnson said it was moved and seconded, and called for comments; there were none.

24

25 Vote: Motion passed.

26 Ayes: Bates, Gambino, Grant, Johnson, Rustenhoven, Mattila, Wiseman

27 Abstain: Fisher-Brown

28

29 III. APPLICATION FOR FUNDING – PRESERVATION, REHABILITATION, DEVELOPMENT,
30 AND RE-DEVELOPMENT INCENTIVE PROGRAM

31 Lewis thoroughly reviewed his Staff Report (copy attached to original of these minutes). There was
32 discussion regarding the requested waiver of the requirement that a property cannot be sold for five
33 years after receiving Urban Renewal funding, and how removal of the underground gas tanks is in
34 accordance with removing blight and allows for future development of the property.

35

36 Motion: Gambino moved that we approve the application for funding through the Urban Renewal
37 Agency, to include 50% of the project cost up to \$25,000. Chair Johnson added: with a five-year
38 waiver; Gambino said: as presented, yes. Mayor Mattila seconded the motion.

39

40 Chair Johnson said it was moved and seconded, and called for discussion.

41

42 Amendment: Wiseman amended the motion to drop the five-year waiver. Gambino did not accept the
43 amendment. There was no further discussion.

44

45 Chair Johnson restated the original motion and called for further discussion. There was none.

46

47 Vote: Motion failed.

48 Ayes: Gambino, Mattila

