

**CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD
FEBRUARY 13, 2024, IN COUNCIL CHAMBERS.**

BOARD MEMBERS PRESENT: Tobias Colvin – Clifford Evelyn – Ed Fitch – John Nielsen –
Kathryn Osborne – Shannon Wedding – Cat Zwicker

STAFF PRESENT: City Manager Keith Witcosky – Deputy City Manager John Roberts – City
Attorney Keith Leitz – Deputy City Manager/Chief Financial Officer Jason
Neff – Airport Director Zachary Bass – Police Chief Devin Lewis –
Communications Director Heather Cassaro – Economic
Development/Urban Renewal Programs Manager Chuck Arnold – Urban
Renewal Program Analyst Meghan Gassner – Public Works Director/City
Engineer Jessica MacClanahan – Finance Director James Wood – City
Recorder Kelly Morse – Network Administrator Christian Armatas

MEDIA PRESENT: None

Chair Fitch called the meeting to order at 6:43 pm. A quorum was established.

MINUTES

A. Minutes of June 13, 2023, Urban Renewal Agency Board Meeting

Nielsen moved, seconded by Evelyn, to approve the June 13, 2023, motion passed. (Colvin-yes, Evelyn-yes, Fitch-yes, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

ACTION ITEMS

A. Urban Renewal Investment not to exceed \$455,000 to Timbergon Development Inc for the development of multifamily housing at 470 NW Fir Avenue

Urban Renewal Program Analyst Meghan Gassner and Timbergon Development Inc. Vice-President/Project Manager Vicente Gonzalez presented a proposal for a housing project at 470 NW Fir Avenue. The project would provide a mix of market-rate and workforce/affordable housing and meet a number of Urban Renewal Plan objectives. The Downtown Urban Renewal Advisory Committee (DURAC) recommended the project to the Urban Renewal Advisory Board.

Board Member Osborne shared feedback from DURAC which revolved around the deed restriction timeframes, the aesthetic design elements, xeriscaping, and energy efficiency of the units.

Chair Fitch announced a possible conflict of interest and abstained from voting.

Wedding moved, seconded by Nielsen, to authorize the City Manager to enter into a development and disposition agreement of up to \$455,000 with Timbergon Development Inc. for the development of multi-family housing at 470 NW Fir Avenue, motion passed. (Colvin-yes, Evelyn-yes, Fitch-abstain, Nielsen-yes, Osborne-yes, Wedding-yes, Zwicker-yes)

OTHER BUSINESS

A. Family Entertainment Center Discussion

Urban Renewal Programs Manager Chuck Arnold discussed how creating more family-oriented activities downtown continues to be a priority, and described strategic efforts which include a feasibility study and working with a consultant.

Mr. Arnold explained that DURAC's Family Fun Subcommittee discussed acquiring land to accommodate a project, but these efforts have not been successful. DURAC continues to look at parcel opportunities and needs in the community including the possibility of Urban Renewal working with the City to upgrade the ice rink or complete a new facility.

