SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD FEBRUARY 16, 2021, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: **Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Jay Patrick – Shannon Wedding**

BOARD MEMBERS EXCUSED: **Jon Bullock – Ed Fitch**

MEDIA PRESENT: **None**

Chair Endicott called the meeting to order at 8:42 p.m. and established a quorum.

CONSENT AGENDA
A. Minutes of November 26, 2019
B. Minutes of December 17, 2019
C. Minutes of March 10, 2020
D. Minutes of March 17, 2020
E. Minutes of June 23, 2020

Patrick moved, seconded by Clark-Endicott, to approve the consent agenda, motion passed. (Bullock-absent, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes)

BID AWARDS / BID REJECTIONS
A. SW 4th and Evergreen Parking Lot Project Construction Contract Award (DU2002); $282,906.30

Urban Renewal Program Manager Chuck Arnold explained the Downtown Urban Renewal Plan has a number of programs and funds to help move the downtown district forward. The Public Parking Fund was created to acquire and construct off-street parking in the downtown urban renewal area.

Urban Renewal Program Analyst Meghan Gassner introduced Downtown Urban Renewal Advisory Committee (DURAC) Chair and Parking Taskforce Subcommittee (Subcommittee) Chair Kathryn Osborne. Ms. Gassner noted that in 2018, a downtown parking study was completed that indicated the need for additional off-street parking. The project will add 36 parking spaces at the entry to downtown, sidewalks along 4th Street and remove blight.

Ms. Osborne discussed the design concept which was a collaboration with the Project Manager Steve Wilson and the Subcommittee. She also shared the vision of this Subcommittee.

Eight bids were received in response to an invitation to bid. The low bidder's proposal was deemed incomplete and therefore non-responsive. The second lowest bidder was McKenzie Cascade in the amount of $282,906.30.

Patrick moved, seconded by Clark-Endicott, to approve the consent agenda, motion passed. (Bullock-absent, Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-absent, Patrick-yes, Wedding-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 8:58 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 20th day of April 2021.

/George Endicott
George Endicott, Chair

ATTEST:

/Trish Pinkerton
Trish Pinkerton, Assist. to City Recorder's Office