

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD MARCH 17, 2020, VIA GO TO MEETING.

BOARD MEMBERS PRESENT: Jon Bullock (via conference phone) – Joe Centanni (via conference phone) – Krisanna Clark-Endicott (via conference phone) – George Endicott – Camden King (via conference phone) – Ginny McPherson (via conference phone) – Jay Patrick (via conference phone)

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 6:00 p.m. and established a quorum.

ACTION ITEMS

A. Kingwood Lofts SDC Buydown Request in the amount of \$130,000

Urban Renewal Program Analyst Meghan Gassner provided a brief history of the items that transpired at the March 10 Board meeting. Ms. Gassner explained that staff met with Kingwood Lofts Developer Bruce Dunlap and Housing Works Executive Director David Brandt to work out details of housing transition, for those tenants who remain when construction of Phase 2 is announced. Upon completion of Phase 1, the motel units will not be re-leased upon tenant turnover. Tenants will be given 90-day notice along with information on the process and deadlines for applying for housing vouchers and other ad and lists of available rental housing.

Patrick stated he is satisfied that staff and Mr. Dunlap have worked out a situation that will work for the tenants. Bullock asked for clarification of when tenants become eligible for the subsidy. Ms. Gassner explained the clock starts with the 90-day notice adding that it is her understanding that Mr. Dunlap and his property manager intend to make it clear to all tenants there at the time what they are eligible to receive so they do not miss out on the opportunity. Bullock requested a report at the end of the project that updates the status of the tenants.

Endicott moved, seconded by King, to approve the application of a \$130,000 SDC Buydown through the Housing SDC Buydown Program for Kingwood Lofts at 630 NW Kingwood Ave, motion passed. (Bullock-yes, Centanni-yes, Clark-Endicott-yes, Endicott-yes, King-yes, McPherson-yes, Patrick-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 6:15 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the Board and SIGNED by the Chair this 16th day of February 2021.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder