

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD MAY 17, 2022, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Krisanna Clark-Endicott – George Endicott – Clifford Evelyn – Ed Fitch – Jay Patrick – Cat Zwicker

BOARD MEMBERS EXCUSED: Shannon Wedding

STAFF PRESENT: City Manager Keith Witcosky – City Attorney Keith Leitz – Deputy City Manager John Roberts – Chief Devin Lewis – Public Works Director Bill Duerden – City Engineer Mike Caccavano – Assistant to the City Recorder’s Office Trish Pinkerton – IT Tech Joe Cron – Accounting and Financial Reporting Director Brooks Slyter – Communications Director Heather Cassaro – Urban Renewal Program Manager Chuck Arnold – Urban Renewal Program Analyst Meghan Gassner

MEDIA PRESENT: None

Chair Endicott called the meeting to order at 6:45 p.m. and established a quorum.

ACTION ITEMS

- A. URA Resolution #2022-02 – A resolution providing support of Oregon Department of Transportation’s application for the United States Department of Transportation’s Federal Infrastructure Grant Opportunity. (Authorizing up to \$15,000,000 in South 97 Urban Renewal Area resources as matching dollars.)**

Urban Renewal Program Manager Chuck Arnold asked the Board to approve a commitment of \$15,000,000 in urban renewal resources to support the Oregon Department of Transportation’s federal infrastructure grant application.

Board Member Fitch commented briefly on the use of Downtown Urban Renewal District money to help fund construction of the Highway 97 reroute 15 years ago.

Board Member Fitch moved, seconded by Board Member Clark-Endicott, to adopt Resolution No. 2022-02 which approves Urban Renewal participation in the \$110,000,000 Oregon Department of Transportation federal infrastructure grant application and a commitment of \$15,000,000 in urban renewal resources as a match and authorize the City Manager to execute necessary grant agreements, motion passed. (Clark-Endicott-yes, Endicott-yes, Evelyn-yes, Fitch-yes, Patrick-yes, Wedding-absent, Zwicker-yes)

OTHER BUSINESS

There being no further business, the meeting was adjourned at 6:48 p.m.

Prepared by Trish Pinkerton, Assistant to the City Recorder’s Office

APPROVED by the Board and SIGNED by the Chair this 7th day of June 2022.

/s/ George Endicott
George Endicott, Chair

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder