



CITY OF DALLAS
Urban Renewal Advisory Committee
Dallas City Hall
187 SE Court Street, Dallas, Oregon 97338
Tuesday, August 6, 2019 – 5:30 p.m.

1 **MINUTES - DRAFT**

2 Members Present: Chair David Shein, Vice-Chair Rich Rohde, Brian Dalton, Jim Fairchild, Nancy
3 Adams, Joe Koubek, Bob Brixius, and Paul Trahan.

4 Absent: Marlene Cox,

5 Staff: Economic Development Director AJ Foscoli, Recording Secretary Margie Pearce

6 **CALL TO ORDER**

7 Chair David Shein called the meeting to order at 5:30 p.m.

8 **APPROVAL OF MINUTES**

9 The minutes of the July 2, 2019 meeting were presented and approved.

10 **PUBLIC COMMENTS**

11 There were none.

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13 **HOUSE BILL 2174 BRIEFING:**

14 Mr. AJ Foscoli read a statement released by the Oregon Economic Development Association (OEDA). HB
15 2174 resolves concerns regarding the Urban Renewal process, taxing, and projects. The bill passed. He
16 stated that there was no impact to Dallas. The committee requested that this issue be put back on the
17 agenda for Lane Shetterly’s (City Attorney) interpretation.

18 **FAÇADE GRANT PROGRAM:**

19 A. The committee discussed and came to the conclusion that there was \$30,000 carry over from
20 last year and \$40,000 from the 2019-2020 budget. There is \$30,000 committed to projects
21 which leaves \$40,000 in the budget.

22 B. There are no pending applications.

23 C. The committee approved the motion made by Mr. Joe Koubek and seconded by Mr. Brian
24 Dalton to recommend to the Agency that they adopt the Minor Maintenance Façade
25 Improvement program as written.

26 C2 After a discussion the committee approved a motion made by Mr. Terry Crawford and seconded
27 by Mr. Dalton to recommend to the Agency to change the submission dates of the major façade
28 grant program from twice a year to first come first served, effective at time of adoption.

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30 **GRANTS UPDATE:**

31 No change since last month’s report.

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35 **BANNER POLES:**

36 Mr. Foscoli told the committee the efforts staff has been making to reach the fabricator of the Banner
37 Flag Poles made for Canby and Estacada.

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39 **600/700 BLOCKS OF MAIN STREET STREETScape:**

40 A. Mr. Foscoli stated that the bids for the streetscape project were opened on July 31, 2019. The
41 bid went to Gelco Construction Company. The project is to be finished 102 days after the
42 contract is signed.

43 B. The committee decided to have a workshop on Wednesday, August 14, 2019 @ 5:30 to review
44 the final bid packet. They requested to have the streetscape plans available for the workshop.

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47 The meeting adjourned from City Hall at 6:31 p.m