



## South Dallas Urban Renewal District Advisory Committee

Engineering Conference Room

187 SE Court Street, Dallas, OR

January 25, 2024 immediately following Economic Development Commission Meeting

1 **ROLL CALL**

2 Members Present: Chair, Rita Grady; Vice Chair, Peter Cairns; Bob Tucker; Craig Pope; Brian Dalton; Erik  
3 Andersson; and Jim Bauer

4 Staff present: Economic and Community Development Director, Charlie Mitchell; Economic Development  
5 Specialist, Tyler Ferrari; and Recording Secretary, Benjamin Curry

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7 The meeting commenced at 1:05 p.m.

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9 **ELECTION OF OFFICERS**

10 Mr. Pope made a motion to elect the current slate of officers of the Economic Development Commission to  
11 serve as Chair and Vice Chair of the South Dallas Urban Renewal District Advisory Committee. Ms. Grady  
12 declined the nomination. Mr. Pope withdrew the motion. Ms. Grady nominated Mr. Dalton to serve as Chair.  
13 Mr. Pope seconded the motion. The motion passed unanimously. Mr. Dalton nominated Mr. Cairns to serve as  
14 Vice Chair. Mr. Bauer seconded the motion. The motion passed unanimously.

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16 **MINUTES**

17 Inaugural meeting. There were no minutes.

18  
19 **STAFF REPORTS**

20 Mr. Mitchell presented the budget and tax revenue report for the district noting that the total is favorable  
21 compared to initial estimates. He said the committee would need to consider whether or not they would like to  
22 undertake any economic activity this fiscal year such as a marketing campaign or if they would prefer to wait  
23 until more revenue accrues noting that the amount budgeted for expenses is essentially \$23,000. Mr. Mitchell  
24 recommended scheduling 90 minutes to cover the balance of both committees for the regularly scheduled  
25 meeting on March 28, 2024 and going through the Urban Renewal Plan for the district.

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27 **SDURDAC CHAIR COMMENTS**

28 Mr. Dalton advised a strategy and vision setting meeting at a future date. The Commission discussed the role of  
29 the SDURDAC and how it relates to the URA, the URDAC, and the upcoming Transportation Growth  
30 Management mill-site redevelopment project within the district.

31  
32 **SDURDAC MEMBER COMMENTS; ROUND TABLE DISCUSSION**

33 There were none.

34  
35 **ADJOURNMENT**

36 Mr. Dalton adjourned the meeting at 1:13 PM.

37 Next meeting March 28, 2024