



## South Dallas Urban Renewal District Advisory Committee

Engineering Conference Room

187 SE Court Street, Dallas, OR

March 28, 2024 immediately following Economic Development Commission Meeting

1 **ROLL CALL**

2 Members Present: Peter Cairns, Bob Tucker, Craig Pope, Brian Dalton, Erik Andersson, and Jim Bauer

3 Members Not Present: Rita Grady

4 Staff present: Economic Development Specialist, Tyler Ferrari; and Recording Secretary, Benjamin Curry

5

6 **MINUTES**

7 Mr. Cairns, presiding, opened the meeting at 1:11 p.m. and presented the minutes dated January 25, 2024.

8 Mr. Dalton motioned to approve the minutes as written. Mr. Pope seconded the motion. The minutes were  
9 approved unanimously as written.

10

11 **STAFF REPORTS**

12 Mr. Ferrari presented the budget and tax revenue report for the district noting that the total is favorable  
13 compared to initial estimates.

14

15 **URBAN RENEWAL PLAN WALKTHROUGH**

16 Mr. Ferrari provided a walkthrough of the South Dallas Urban Renewal Plan and facilitated a Q/A. He  
17 recommended that a deeper dive would be appropriate for a future meeting. Mr. Andersson requested  
18 additional information on the City's current SDC fee deferment rubric.

19

20 **INITIAL PROPERTY OWNER OUTREACH**

21 Mr. Ferrari presented a letter and a list of select businesses within the South URA. The committee discussed an  
22 outreach plan for connecting with the property owners.

23

24 **SDURDAC CHAIR COMMENTS**

25 Mr. Dalton advised a strategy and vision setting meeting at a future date. Mr. Tucker noted that priority #3 of  
26 the Economic Development Commission was the establishment of the South Dallas Urban Renewal District  
27 Advisory Committee which has since been completed. Mr. Ferrari recommended distributing an Objectives &  
28 Priorities survey to the members to help focus the time and effort of the committee to be discussed at a future  
29 work session.

30

31 Mr. Cairns made a motion to call for a special work session of the SDURDAC in one month. Mr. Bauer seconded  
32 the motion. The motion passed unanimously.

33

34 **SDURDAC MEMBER COMMENTS; ROUND TABLE DISCUSSION**

35 Mr. Ferrari provided a brief presentation summarizing the National Community Survey that was conducted.

36

37 **ADJOURNMENT**

38 Mr. Dalton adjourned the meeting at 1:43 PM.

39 Next meeting April 25, 2024