

City of Dallas - Urban Renewal District Advisory Committee
Council Chambers
187 SE Court Street, Dallas, OR
December 5, 2023 - 5:30 PM

MINUTES

1 Mr. Rohde presiding, opened the meeting at 5:31 p.m.

2 **1. CALL TO ORDER**

3 Members Present: Rich Rohde, Trevor Petersen, Marlene Cox, Tory Banford, Bob Brixius, Ken Woods

4 Members Not Present: Sam Dufner

5 Staff Present: E&CD Director, Charlie Mitchell; E&CD, Tyler Ferrari; Recording Secretary, Benjamin Curry

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7 **2. PUBLIC COMMENT**

8 Brian Dalton, representing the Dallas Downtown Association (DDA), provided an update on current and
9 upcoming events downtown.

10 He presented a recommendation from the DDA board to reallocate funds from the Urban Renewal budget to
11 the Minor Improvement Grant (MIG) program.

12 He notified the committee that his term as President of the DDA will be coming to an end, and that there
13 may be a new representative from the organization at future meetings. Mr. Dalton is looking forward to still
14 working with the DDA as a member of the design committee.

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16 **3. APPROVAL OF MINUTES**

17 Mr. Rohde presented the minutes from the regularly scheduled meeting on November 7, 2023.

18 Ms. Cox motioned to approve the minutes as written. Mr. Petersen seconded the motion. The motion was
19 passed unanimously.

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21 **4. STAFF REPORTS – General Updates**

22 Mr. Mitchell read from the staff report and provided general updates on the following topics:

- 23 1. Bank property project update (791 Main Street)
- 24 2. Property tax revenue
- 25 3. Main Street banner pole replacement
- 26 4. Wells Fargo building
- 27 5. ARPA 2022 and 2023 Grant Program

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29 The committee discussed the banner pole replacement in more detail, Mr. Mitchell shared that both of the
30 poles were damaged in the accident and that there were additional delays due to liability and insurance. New
31 replacements have been ordered and are currently being manufactured. The new poles will be insured against
32 future damage. The City is very motivated to get the poles reinstalled as soon as possible to accommodate
33 upcoming public events.

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35 **5. CHAIR REPORTS**

36 Mr. Rohde reported that the Planning Commission has denied the Conditional Use Permit for Tim's
37 Automotive Specialties on Washington Street which was discussed at the November URDAC meeting.

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39 **6. MEMBER COMMENTS**

40 Ms. Cox initiated a discussion about considering a school zone in the downtown corridor if the new tenant of
41 the Wells Fargo Building is another school. She asked about the mechanism and requirements for creating an
42 education district and the types of traffic signaling that would need to be installed.

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44 **7. ADJOURN**

45 Chair Rich Rohde adjourned the committee at 5:52 p.m.

46 Next meeting: January 3, 2024 5:30 p.m.