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SPECIAL GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, August 30, 2010

Council Chambers, 6:30 P.M.

I. CALL TO ORDER

Chair Everett Brown called the special meeting of GURA to order at 6:34 p.m. Present were GURA members William Fouste, Doris Mengel, Val Folkema [*arrived during the first item*], Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Roberta Bettis, Jerry Bartolomucci and Betty Thomas, City Administrator John O'Leary and Port of Garibaldi Manager Kevin Greenwood. Chair Brown changed the order of business and had the Board consider the changes to the 4th Street project first.

II. APPROVAL OF CHANGE ORDER #3 - 4TH STREET INTERSECTION PROJECT

The Board discussed the project to date. **MOTION made by Terry Kandle to approve Contract Change Order #3 in the amount of \$16,289.25. Seconded by Doris Mengel. AYES - Brown, Mengel, Folkema, McCarthy, Kandle, Bettis, Bartolomucci, Thomas. NAYS - None. ABSTAIN - Fouste. MOTION PASSED.** O'Leary noted that the street lights are still expected before the end of September.

III. SPECIAL GRANT REQUEST TO TILLAMOOK BAY WATERSHED COUNCIL AND GARIBALDI CHARTERS

Chair Brown and Mayor McCarthy raised some concerns about awarding a grant to the Tillamook Bay Watershed Council and Garibaldi Charters considering the proposed improvements would not increase the assessed value of the properties. The Board also expressed concern about awarding a grant without a structured program. The Board and Greenwood discussed this further and Greenwood withdrew his grant request. The Board, O'Leary and Greenwood discussed the concept of a grant and loan program and considered the criteria that would be important to agency. The Board directed O'Leary to develop a program that would establish criteria and a structured process of receiving and reviewing applications for grants and loans. The Board took no action on the application before it was withdrawn.

IV. WORKSHOP TO PRIORITIZE GURA GOALS

The Board reviewed and discussed the recommendation for project prioritization by O'Leary. O'Leary asked if the Board wanted to re-prioritize the two main goals of the agency. Cn. Bettis did note that the GURA has budgeted for a grant and loan program for two years, and she felt that it was very important that this be a priority. The Board made no changes in the priorities as presented and directed O'Leary to proceed based on the outline of his report.

V. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 8:48 pm.

Everett Brown, GURA Chair

ATTEST:

John O'Leary, City Administrator