



The City of North Plains

Agenda URBAN RENEWAL AGENCY BOARD - Special Session Meeting

Monday, October 5, 2015 @ 7:30 PM
North Plains Senior Center
31450 NW Commercial Street

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA:
(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board)
 - A. Approval of Special Session Agenda
 - B. Approval of minutes of 08/17/2015 URA Board Meeting 3 - 4
[081715 URA Board Minutes](#)
5. PUBLIC COMMENT:
(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the URA Board, only your name. Presentations are limited to five minutes.)
6. PRESENTATION:
7. PUBLIC HEARING:
 - A. None Scheduled
8. NEW BUSINESS:
 - A. Review and discuss the draft copy of a Request for Proposal for Consulting Services to Prepare an Economic Opportunity Analysis Study for the City of North Plains. 5 - 11
[Memo Austin RFP for Consulting Services for EOA Study](#)
[North Plains RFP for EOA-prepared by 3J Consulting](#)
 - B. Discussion regarding the plans for improving directional signage to the North Plains Downtown area. 12 - 21
[Memo Business District Entrance Concept Design](#)
[URA Qamar Business District Entrance](#)
[URA Arch Site Plan for Four Corners](#)
[URA Arch for Four Corners-Drawings](#)

URA Arch for Four Corners Drawings-Tighter Arch

- C. Discussion of Parking Lot at the corner of Kaybern Street and Main Street

22 - 24

Memo Parking Lot at Kaybern and Main

URA Map of Proposed Parking Lot Location

URA Res. No. 15-0002 Approving Construction of Parking Lot

9. UNFINISHED BUSINESS:

- A. None Scheduled

10. ADJOURNMENT:

North Plains URA meetings are accessible for disabled individuals. The City will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at [\(503\) 647-5555](tel:5036475555)
