

**City of North Plains
Urban Renewal Agency (URA) Board of Directors
Monday, August 17, 2015, Special Session
MINUTES**

1. **Call to Order:** Chair Kindel called the meeting to order at 7:00 p.m.
2. **Flag Salute:** Chair Kindel lead the Pledge of Allegiance
3. **ROLL CALL:**
Directors present:
Chair Robert Kindel, Jr., Directors: David Hatcher, Teri Lenahan, Charlynn Newton, Sandi King, Sherrie Simmons

Excused Absence: Scott Whitehead

Staff present: Public Works Director/Interim City Manager Blake Boyles, City Recorder Margaret Reh
4. **CONSENT AGENDA**
 - A. Approval of Monday, August 17, 2015 Special Session Agenda
 - B. Approval of minutes of 07/20/15 Special Session URA Board of Directors

Motion by Lenahan. Seconded by Simmons to approve the Consent Agenda. The motion was approved unanimously.

5. **PUBLIC COMMENT**
None were forthcoming
6. **PUBLIC HEARING**
None Scheduled
7. **EXECUTIVE SESSION**

Adjourn to Executive Session under Oregon 192.660.2(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reh read the required ORS statement in regard to executive session. Chair Kindel called the executive session to order at 7:04 p.m.

The executive session was called to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

An Executive Session was convened under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

URA Board Chair adjourned the Executive Session at 8:21 p.m.

URA Board Chair reconvened to the special session at 8:22 p.m.

8. **NEW BUSINESS**

None scheduled

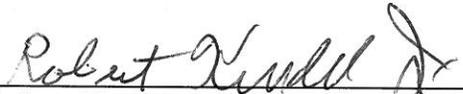
9. **UNFINISHED BUSINESS:**

A. Discussion regarding purchasing options for Vanderzanden Property on Commercial Street

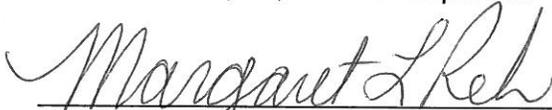
Frank Vanderzanden, the owner of the property on Commercial Street between 311th and 309th, was in the audience. Chair Kindel stated that the URA board is prepared to offer to construct half street improvements for the length of the property with the condition that Vanderzanden will agree to take the necessary steps to have the property rezoned to Commercial (C-2). Frank Vanderzanden will consult with John Rankin regarding this offer. Vanderzanden will get in touch with Boyles after he has consulted with John Rankin. Discussion ensued.

10. **ADJOURNMENT**

Chair Kindel adjourned the meeting at 8:33 p.m.



Robert Kindel, Jr., URA Chairperson



Margaret L. Reh, City Recorder

Date approved 10/5/2015