



July 18, 2019

Immediately following the 6:00 P.M. Council Meeting
Medford City Hall, Council Chambers
411 W. 8th Street, Medford, Oregon

10. Roll Call

20. Approval or Correction of the Minutes of the June 6, 2019 Meeting

30. Oral Requests and Communications from the Audience

COMMENTS WILL BE LIMITED TO 4 MINUTES PER INDIVIDUAL, GROUP OR ORGANIZATION. PLEASE SIGN IN.

40. Consent Calendar

50. Items Removed from Consent Calendar

60. Resolutions

60.1 RESOLUTION 2019-004

A resolution to create an advisory committee to assist and advise MURA Board of Directors on urban renewal objectives and activities, and the appointment of advisory committee members.

70. Board Business

80. Director and Other Staff Reports

90. Propositions and Remarks from the Board Members

100. Adjournment



AGENDA ITEM COMMENTARY

DEPARTMENT: MURA
PHONE: (541) 774-2701
STAFF CONTACT: Harry M. Weiss, Director

AGENDA SECTION: Resolutions
MEETING DATE: July 18, 2019

RESOLUTION 2019-004

A resolution to create an advisory committee to assist and advise MURA Board of Directors on urban renewal objectives and activities, and the appointment of advisory committee members.

SUMMARY AND BACKGROUND:

Oregon Urban Renewal law and the MURA By-Laws provide for the creation of advisory committees to assist and advise the MURA Board of Directors on urban renewal objectives and activities. An Advisory Committee was established in 2017 to provide input on the continuation of MURA activity which ultimately led to the Substantial Amendment adopted in June 2018.

PREVIOUS BOARD ACTIONS

On January 17, 2019, the MURA Board disbanded the previous Advisory Committee and authorized the creation of a new Advisory Committee to assist staff and the Board in the identification of MURA projects in Liberty Park, the evaluation of MURA land holdings in Downtown for potential redevelopment, and the exploration of new urban renewal districts in other areas of the City. The Board created a subcommittee consisting of Chair Brooks, Vice Chair Poythress and Board Director D’Alessandro to review and recommend candidates for appointment by the full Board.

ANALYSIS

Eight applications received were reviewed by the subcommittee on June 13, 2019. The applicants comprise a mix of the desired professional expertise and community representation from Liberty Park and Downtown that the Board specified for the constitution of the Advisory Committee. The subcommittee found all eight applicants to be worthy candidates and recommends each for appointment to the Advisory Committee. The individuals recommended are Robert Bierma, Bill Boehning, EJ McManus, Caprice Moran, Christian Nelson, Daniel O’Conner, Marie Quinn-Cabler, and Robert Shand.

FINANCIAL AND/OR RESOURCE CONSIDERATIONS

MURA has budgeted funds for the operation of the Advisory Committee.

TIMING ISSUES

Appointment of the Advisory Committee and commencement of its deliberations will coincide with completion of the Liberty Park Neighborhood Plan.

BOARD OPTIONS

- Approve the resolution.
- Modify the resolution
- Deny the resolution and provide direction to staff.



STAFF RECOMMENDATION

Staff recommends approval of the resolution.

SUGGESTED MOTION

I move to approve the resolution to create an advisory committee to assist and advise MURA Board of Directors on urban renewal objectives and activities, and the appointment of advisory committee members.

EXHIBITS

Resolution

MEDFORD URBAN RENEWAL AGENCY

RESOLUTION NO. 2019-004

A RESOLUTION to create an advisory committee to assist and advise MURA Board of Directors on urban renewal objectives and activities, and the appointment of advisory committee members.

WHEREAS, the Medford Urban Renewal Agency approves the creation of an advisory committee and the appointment of advisory committee members.

BE IT RESOLVED by the Medford Urban Renewal Agency, City of Medford, Oregon, by and through its Board of Directors, that the Agency:

1. An advisory committee is created to assist and advise MURA Board of Directors on urban renewal objectives and activities; and
2. Appointed advisory committees are: Robert Bierma, Bill Boehning, EJ McManus, Caprice Moran, Christian Nelson, Daniel O'Conner, Marie Quinn-Cabler, and Robert Shand.

PASSED by the Medford Urban Renewal Agency Board of Directors in open session and signed by me in authentication of its passage this ____ day of July, 2019.

ATTEST: _____
City Recorder

Chair, Medford Urban Renewal Agency