



## Minutes of the Molalla Urban Renewal Agency Meeting

Molalla Adult Community Center  
315 Kennel Ave., Molalla, OR 97038  
August 12, 2020

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### 1. CALL TO ORDER AND FLAG SALUTE

*The Molalla Urban Renewal Agency Meeting of August 12, 2020 was called to order by Chair Keith Swigart at 6:34pm.*

### 2. ROLL CALL

#### MEMBER ATTENDANCE:

Chair Keith Swigart – Present  
Member Elizabeth Klein – Present  
Member Leota Childress – Present  
Member DeLise Palumbo – Present (arrived late)  
Member Terry Shankle – Present  
Member Jody Newland - Present  
Member Crystal Robles – Present

#### STAFF IN ATTENDANCE

Dan Huff, Agency Director - Present  
Christie DeSantis, City Recorder - Present  
Gerald Fisher, Public Works Director - Present  
Chaunee Seifried, Finance Director - Present  
(C. Seifried arrived late)  
Frank Schoenfeld, Chief of Police - Present  
Chris Long, Lieutenant - Present

### 3. PRESENTATIONS, PROCLAMATIONS, CEREMONIES

### 4. PUBLIC COMMENT

### 5. APPROVAL OF THE AGENDA

### 6. CONSENT AGENDA

- A. Meeting Minutes – March 11, 2020
- B. Meeting Minutes – June 24, 2020

Member Newland pointed out an error on Page 2 of the March 11, 2020 meeting minutes. Number 6; Recess to Executive Session”, the motion and second was recorded that Member Newland made both actions. City Staff will correct the error. Minutes were accepted with correction.

***A motion was made by Member Newland to approve the Consent Agenda with corrections made to the March 11, 2020 meeting minutes. Member Klein seconded. Vote passed 7-0.***

### 7. GENERAL BUSINESS

- A. MURA Resolution No. 2020-04: A Resolution Amending the Molalla Urban Renewal Plan

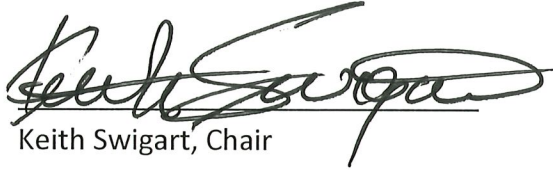
Agency Director Huff presented a Resolution to Members explaining the need to amend the Molalla Urban Renewal Plan. The last plan was adopted in 2008 and Molalla has experienced great growth since that time.

The City has hired independent contractor, Elaine Howard, as a consultant for this process. Ms. Howard has many years of experience with Urban Renewal Districts and assisted the City in 2008.

*A motion was made by Member Newland to adopt MURA Resolution 2020-04, seconded by Member Palumbo. Vote passed 7-0.*

**8. ADJOURN**

*A motion was made to adjourn the Molalla Urban Renewal meeting at 7:00pm by Member Klein, seconded by Member Robles. Vote passed 7-0 and the meeting adjourned.*

  
Keith Swigart, Chair

August 26, 2020  
Date

ATTEST: Christie DeSantis  
Christie DeSantis, City Recorder