

REGULAR MEETING MINUTES
SISTERS URBAN RENEWAL AGENCY BOARD
520 E. CASCADE AVENUE
MAY 20, 2010

MEMBER PRESENT:

Lon Kellstrom	Board Chair
Bill Merrill	Board Member
Sharlene Weed	Board Member
Thompson	Board Member
Jerry Bogart	Board Member

STAFF PRESENT:

Eileen Stein	Agency Manager
Brad Grimm	Public Works Director
Eric Porter	Comm. Develop. Director
Pauline Hardie	Senior Planner
Laura Lehman	Associate Planner
Liz Majury	Admin. Finance Assist.
Kathy Nelson	Agency Recorder

ABSENT:

Lisa Young	Finance Director
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I. CALL TO ORDER

The meeting was called to order by Board Chair Kellstrom at 8:05 a.m.

II. VISITOR COMMUNICATION

There was no visitor communication.

III. AGENCY BUSINESS

A. Minutes Approval

1. November 19, 2009 – URA Board Meeting
2. May 06, 2010 – URA Budget Committee

Board Member Merrill moved to approve the minutes of November 19, 2009 and May 06, 2010. Board Member Weed seconded the motion. The motion carried unanimously.

B. Discussion and Consideration of Resolution No. URA 2010-01: A RESOLUTION SUPPORTING THE CITY OF SISTERS BICYCLE AND PEDESTRIAN GRANT APPLICATION TO THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR CASCADE AND MAIN AVENUE

Board Member Merrill moved to approve Resolution URA 2010-01 supporting the City of Sisters bicycle and pedestrian grant application to ODOT for Cascade and Main Avenue. Board Member Weed seconded the motion. The motion carried unanimously.

C. Discussion and Consideration of a Motion to Approve a Change Order for Sidewalk Improvements in the Amount of \$82,522 to Jarvis Roads LLC

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Board Member Merrill moved to approve a change order for sidewalk improvements in the amount of \$82,522 to Jarvis Roads LLC. Board Member Weed seconded the motion. The motion carried unanimously.

IV. ADJOURN – 8:06 a.m.

Respectfully submitted,

Kathy Nelson, Agency Recorder

Lon Kellstrom, Board Chair