

CITY OF CENTRAL POINT

Oregon

Community Development Commission

Regular Meeting Minutes
Thursday, March 10, 2022

I. MEETING CALLED TO ORDER

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Hank Williams	Mayor	Present	
Taneea Browning	Ward IV	Present	
Neil Olsen	Ward I	Present	
Kelley Johnson	Ward II	Present	
Melody Thueson	Ward III	Present	
Michael Parsons	At Large	Present	
Rob Hernandez	At Large	Present	

Also present were City Manager Chris Clayton; City Recorder Deanna Casey; and Finance Director Steven Weber.

III. APPROVAL OF MINUTES

- A. Community Development Commission - Regular Meeting - Jan 27, 2022 6:30 PM
Rob Hernandez moved to approve minutes as presented.

RESULT: ACCEPTED [UNANIMOUS]
AYES: Williams, Browning, Olsen, Johnson, Thueson, Parsons,
Hernandez

IV. DISCUSSION ITEMS

- A. 2022-2023 Development Commission Budget Development (Presented by Clayton)

The Development Commission and Urban Renewal is on an annual budget cycle. Staff have developed a proposed draft for the 2022-2023 Development Commission budget. The formal budget adoption process generally concludes in last spring and we wanted to have an opportunity to discuss the proposal and receive council input.

The Commission continues to be active with the city's facade improvement

program, replacement of Pfaff Park restrooms, and meeting the debt service obligations related to the Pine Street Improvement projects. The Commission is well positioned with total annual resources in the amount of \$2,165,865. This total includes 1.138 million in carryover and approximately 1 million in additional increment.

The proposed budget does not include borrowing funds during fiscal year 2022-2023. Instead, we propose spending fund balance resources on designing the Community Center and the Bear Creek Greenway. We anticipate the 2023-2024 Development Commission budget proposal to include significant financing to meet Urban Renewal obligations to the capital construction of these projects.

We will recommend investing in crucial Public Works infrastructure project at Pine & Hamrick intersection. We will continue the city's facade improvement program and commit \$50,000 to planning requirements associated with climate-friendly areas.

There was discussion about including the property planned for the Community Center into the Urban Renewal boundary. The County would be in favor of this move which would help with financing.

Finance Director Steven Weber stated that the Urban Renewal Agency. The 2022/2023 budget mirrors the 2021/2022 with a 3.5% increase. We have seen a slowdown in commercial building within the UR District.

RESULT: FOR DISCUSSION ONLY

V. ADJOURNMENT

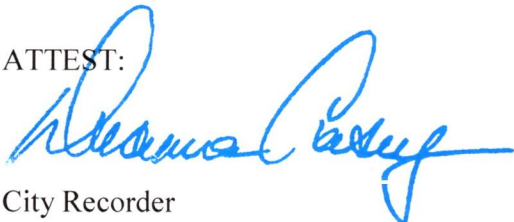
Taneea Browning moved to adjourn at 6:52 p.m.

The foregoing minutes of the March 10, 2022, Development Commission meeting were approved by the Development Commission at its meeting of June 23, 2022.

Dated:


Chair Hank Williams

ATTEST:


City Recorder