

**CITY OF CENTRAL POINT
Development Commission Minutes
January 26, 2017**

I. REGULAR MEETING CALLED TO ORDER

Chair, Mayor Hank Williams opened the meeting at 6:00 p.m.

II. MEMBERS IN ATTENDANCE:

Chair: Mayor Hank Williams

Commission Members: Bruce Dingler, Rob Hernandez, Brandon Thueson (Via Phone), Tanea Browning and Mike Quilty were present. Allen Broderick was excused.

City Manager Chris Clayton; Community Development Director Tom Humphrey; Planning Manager Don Burt; Finance Director Steven Weber; Information Technology Director Jason Richmond; and City Recorder Deanna Casey were also present.

III. APPROVAL OF DECEMBER 8, 2016 DEVELOPMENT COMMISSION MINUTES

Mike Quilty moved to approve the minutes as presented. Tanea Browning Seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

IV. DISCUSSION

A. Discussion of Façade Improvement Grant Program

Planning Manager Don Burt explained that the Historic Façade Improvement Program is designed to encourage the historic renovation of buildings in the downtown, regardless of the era. Since implementation of the program there has been minimal interest in historic preservation vs. non-historic façade improvements. The Commission discussed at a previous meeting the options of opening the program up to a broader array of façade improvements. He presented modifications to the Historic Building Façade Grant Program with references to the term historic removed. The Commission would still be responsible for approval of any applications for the program in regards to design.

The Commission agreed with the recommendations and directed staff to return with a final version for adoption.

V. BUSINESS

A. Consideration of Resolution No. 2017-01 Accepting the Annual Financial Report for Fiscal Year 2016-17

Mr. Burt explained that every year the Urban Renewal District is required to publish a report showing any impacts to affected taxing districts in regards to the program. He explained that money was spent on regular budgeted services, the Hwy 99 Streetscape and Walgreen Streetscape reimbursement.

Tax increment revenue collections have been increasing, but are still negligible when placed in the context of property tax collections by all affected taxing districts. The overall impact on affected taxing districts for FY15-16 amounted to \$0.0019 per dollar of property tax revenue collected by affected taxing districts. The most significant impact is to the city of Central Point at approximately \$0.014 per dollar of property tax revenue collected, followed by the School District and the Fire District.

Mike Quilty moved to approve Resolution No. 2017-01 Accepting the Annual Financial Report for Fiscal Year 2016-17. Tanea Browning seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

B. Consideration of Resolution No. 2017-02 Approving a Historic Façade Grant for the Property at 411-415 East Pine Street, Rhonda Broderick, Applicant

Mr. Burt explained that the Development Commission has received a request for a Historic Façade Improvement Grant for 411 East Pine Street. According the Assessor's records the building was constructed in 1958 of concrete block and stucco surfacing. At one time the building was used as the US Post Office. The building does not have any recorded historical or architectural significance.

The applicant has repainted the building and installed a new corrugated metal awning and parapet wall above the awning. Metal and plastic awnings are not eligible for reimbursement, nor is the new construction of the parapet.

The estimated total cost for the improvements to the building was \$19,952. The only qualifying improvements are the painting and related labor. When adjusted for the improvements qualifying for the grant the estimated qualifying amount totals \$4,310 with a reimbursement amount of \$2,155. Authorization from the Commission regarding this application will allow staff to proceed with disbursement of funds upon verification of qualifying receipts.

There was discussion regarding the application process and noted that the two applications received have been submitted after the work has been completed. The program states that no work can begin on the project until contracts/agreements are properly executed by the Development Commission. Unless instructed otherwise the staff will strictly adhere to this requirement.

Mike Quilty moved to approve Resolution No. 2017-02 approving a Historic Façade Grant for the Property at 411-415 East Pine Street, Rhonda Broderick, Applicant. Rob Hernandez seconded. Roll call: Hank Williams, yes;

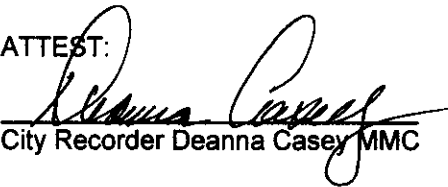
Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

VI. ADJOURNMENT

Mike Quilty moved to adjourn, Tanea Browning seconded. All said aye and the meeting was adjourned at 6:29 p.m.

Dated: 2/23/17


Mayor Hank Williams

ATTEST:

City Recorder Deanna Casey MMC