



**REGULAR MEETING MINUTES  
TOWN HALL  
December 02, 2020 — 6:00 p.m.**

*Study Session, Regular Council & TURA meetings are being digitally recorded and will be available on the City website.*

**1. Call to Order/Roll Call at 5:01 p.m.**

<b>Members Present:</b>	<b>Members Absent:</b>
Chair Ayers-Flood Member Ponomareff Member Clark Member Harrison Member Dolan Member Berlant	Member Land
<b>Also Present:</b>	
Jon Legarza, Executive Director Carrie Richter, Agency's Attorney Julieanna Elegant, Small Business Legal Clinic	

**2. Speakers Heard on Non-Agenda Items**

None.

**3. Consent Agenda**

None.

**4. Regular Agenda**

**4.1 Potential Program Presentation and Discussion, Lewis and Clark Small Business Legal Clinic**

Staff Report – Executive Director

Legarza introduced a potential partnership with the Lewis and Clark Small Business Legal Clinic and allowed Elegant to discuss the program.

Elegant discussed the Small Business Legal Clinic's Rural program which offers assistance to both new and existing businesses for a variety of services that could help local businesses within rural areas of populations less than 35,000. Elegant provided an overview of the program services and qualification requirements.

Discussion:

- Member Ponomareff inquired about the format and the use of Zoom for the meetings and consultations.
  - Elegant replied that they can provide virtual outreach to business in need.

**Motion:** Member Clark moves for staff to coordinate and develop a reimbursement application with the Lewis and Clark's Small Business Legal Clinic program to help provide low-income business owners within Talent legal services. Dolan seconded

**Discussion:** None.

**Vote:** 5-0; motion carries.

#### **4.2 Approval for Staff to Negotiate IGA with Phoenix - Talent School District**

Staff Report – Executive Director

Legarza started by discussing ongoing due-diligence with the Gateway Project. Legarza reported back to the Board Members on his recent meeting with Chief Hanley with the project team. Legarza discussed a previous Economic Recovery Team Meeting. Legarza discussed future project funding.

Discussion:  
None.

**Motion:** Member Dolan moves to approve staff and the Agency's attorney to negotiate an IGA with the Phoenix Talent School District to be approved by the TURA Board at a future date. Clark seconded

**Discussion:** None.

**Vote:** 5-0; motion carries.

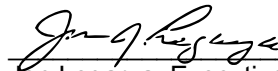
#### **5. Items from Executive Director**

Legarza updated the Board members on the transitional shelter and other Agency projects.

#### **6. Items from Chair or Agency Members**

#### **7. Adjournment at 6:32 PM**

Respectfully submitted by:

  
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Jon Legarza, Executive Director

*Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website ([www.cityoftalent.org](http://www.cityoftalent.org)) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.*