



**REGULAR MEETING MINUTES
TOWN HALL
September 2, 2020 — 5:00 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.

| Members Present: | Members Absent: |
|---|------------------------|
| Chair Ayers-Flood Member Dolan Member Berlant Member Harrison Member Ponomareff Member Clark | Member Land |
| Also Present: | |
| Jon Legarza, Executive Director Carolyn Connelly, Local Government Law Group | |

2. Speakers Heard on Non-Agenda Items

None.

3. Consent Agenda

3.1 Approval of August 19, 2020 Meeting Minutes

Member Dolan requested that misspelling of Land and Harrison to be corrected.

Motion: Member Ponomareff moves to approve the August 19, 2020 Meeting Minutes. Dolan Seconded.

Discussion: None.

Vote: All ayes; motion carries.

4. Regular Agenda

4.1 102 Home Street, Public Hearing, Resolution 20-8, Authorizing the Transfer of Surplus Property

Staff Report – Executive Director

Legarza recommended that the Board approve Resolution 20-8, Authorizing the Transfer of Surplus Property. Legarza noted that the proposed transfer is above fair market value and meets the goals of the Urban Renewal Agency. Legarza stated that the Resolution was amended in the final draft from “authorizes the Executive Director to sign all such documentation on the Agency’s behalf” to from “authorizes the Executive Director to negotiate all such documentation on the Agency’s behalf”

Public hearing Opened at 6:09 Public Hearing closed at 6:10

Discussion:

- Connelly suggested that the motion for the Board be modified to include as modified by tonight's meeting.

Motion: Member Dolan moves to approve Resolution 20-8, Authorizing the Transfer of Surplus Property as modified by tonight's meeting. Harrison Seconded.

Discussion: None.

Vote: All ayes; motion carries.

5. Items from Executive Director

Jon Legarza - Executive Director

Legarza discussed a developing a newsletter, receipt of a Pacific Power Will Serve Letter from the Gateway Site, and Hunter Communications ongoing work.

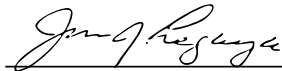
6. Items from Chair or Agency Members

Member Dolan

Inquired if the Executive Director would be interested in working with the City of Talent on its properties. Legarza stated that he would be happy to help the City in any way.

7. Adjournment at 6:16 PM

Respectfully submitted by:



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) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.