



**REGULAR MEETING MINUTES
TOWN HALL
August 19, 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 5:03 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Land Member Berlant Member Harrison Member Ponomareff Member Clark	Member Dolan
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

None.

3. Consent Agenda

3.1 Approval of June 17, 2020 and July 15, 2020 Meeting Minutes

Member Land mentioned that she was not present on the July 15, 2020 meeting. Member Ponomareff mentioned that her name was spelled incorrectly in the meeting minutes. Legarza stated the errors would be corrected.

Motion: Member Lands moves to approves the June 17, 2020 and July 15, 2020 Meeting Minutes. Harrison Seconded.

Discussion: None.

Vote: All ayes; motion carries.

4. Regular Agenda

4.1 Approval of FY 2019-20 Audit Engagement Letter

Staff Report – Executive Director

Legarza recommended that the Board approves the engagement letter from the accounting firm.

Discussion:

- Member Land inquired if there would be any issues with moving forward with the audit.
 - Legarza stated that the audit would fall in scope of the IGA with the City.

Motion: Member Harrison's moves that staff executes the engagement letter from Pauly Roger & Company for the Agency's FY 2019-20 audit. Land Seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.2 102 Home Street, Resolution 20-7, Declaring Real Property to be Surplus and Authorizing Agency Staff to Schedule a Public Hearing

Staff Report – Executive Director

Legarza recommend that the Board approves Resolution 20-7, which declares 102 Home Street surplus and authorizes staff to schedule a public hearing regarding the transfer and sale of the property.

Discussion:

- Member Land inquired about the public hearing process.
 - Legarza stated that notice will be published online and in the newspaper.
- Member Land followed up regarding the public hearing process, asking about what learning techniques will Legarza use.
 - Legarza stated he will use a PowerPoint on the zoom meeting
- Member Land inquired about what the funds would be used for from the sale
 - Legarza stated that he will further investigate the use of the funds for the Agency.

Motion: Member Land moves to approve Resolution 20-7, Declaring Real Property to be Surplus and authorizing Agency staff to schedule a public hearing. Harrison seconded.

Discussion: None.

Vote: All ayes; motion carries.

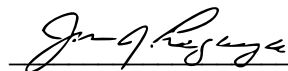
5. Items from Executive Director

Jon Legarza - Executive Director

Legarza discussed the removal of the powerlines from the Gateway Site. Legarza updated the Board on environmental engineering progress. Legarza also updated the Board on the grant application submittal. Legarza provided an updated on the previous Board workshop. Legarza also presented drone footage of the Gateway Site.

6. Adjournment at 5:21 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.