



**REGULAR MEETING MINUTES
TOWN HALL
July 6, 2021 — 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 6:02 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Vice-Chair Clark Member Byers Member Volkart Member Paré-Miller Member Ponomareff Member Pastizzo	
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

None

3. Consent Agenda

3.1 Approval of Meeting Minutes for June 1st, 2021

3.2 Gateway Transitional Grant Agreement with Oregon Housing and Community Services

Motion: Member Byers moves to approve the June 1st, 2021 Meeting Minutes.

Discussion: None.

Vote: All ayes; motion carries.

Motion: Member Byers moves to accept the Gateway Transitional Agreement with Oregon Housing and Community Services. Member Ponomareff seconded.

Discussion: None.

Vote: All ayes; motion carries.

4. Regular Agenda

4.1 Gateway No One Left Offline (NOLO) and Umpqua Bank Grant Acceptance

Staff Report – Executive Director

Legarza provided the Board of Directors with an overview on the possible NOLO partnership with the Urban Renewal Agency on the Gateway Site. Legarza provided an overview of the benefits of wifi and internet access.

Discussion:

- Chair Ayers Flood stated that this effort followed Phoenix’s attempt to add wifi.

Motion: Member Byers moves to approve Agency staff execute all agreements necessary to install wifi on the Gateway Site for future residents. Clark seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.2 Gateway Memorandum of Understanding & Restatement of Agreement of Distribution of Donated Recreation Vehicles

Staff Report – Executive Director

Legarza provided the Board with an update on the MOU between Rogue Retreat, the School District and TURA. Legarza explained the parallel pathways, working on a bootstrap trailer donation program, along with working with TURA's partner OHCS on trailer donations.

Discussion:

- Chair Ayers-Flood inquired about the partners involved in the Gateway trailer donation program.
 - Legarza clarified potential partners and additional tentative financial commitments.

Motion: Member Clark moves that Agency staff execute the draft Memorandum of Understanding between Rogue Retreat and the Phoenix-Talent School District. Ponomareff seconded.

Discussion: None.

Vote: All ayes; motion carries.

4.3 Authoring the Executive Director to Sign the Oregon Housing Loan Agreement and Promissory Note

Staff Report – Executive Director

Legarza shared a video on the groundbreaking at the Gateway. Legarza then described the low-interest, payment deferred loan on the Gateway Site.

Discussion:

- Member Volkart mentioned future video opportunities on the site with the Board.

Board Member Pastizzo joined the meeting.

Motion: Member Clark moves to authorize Agency Staff to execute the loan agreement with Oregon Housing and Community Services, along with other related documents on behalf of the Agency. Byers seconded.

Discussion: None.

Vote: All ayes; motion carries.

5. Items from Executive Director

Legarza provided an update on the mural art completion with Talent Maker City. Legarza update the Board on the trailer campaign. Legarza updated the Board of Directors on grant applications. Legarza also shared a video with an update on the construction progress on the Gateway.

Chair Ayers-Flood inquired about the design of the Gateway and an infographic. Legarza responded that the Agency could provide a link to the drawings online.

6. Items from Chair or Agency Members

None.

7. Adjournment at 6:38 p.m.

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.