

# Minutes of the Molalla Urban Renewal Agency Meeting

# Molalla Civic Center 315 Kennel Ave., Molalla, OR 97038 April 12, 2023

#### **CALL TO ORDER**

The Molalla Urban Reneweal Agency Meeting was called to order by Chair Scott Keyser at 7:00pm.

### MEMBER ATTENDANCE

Chair Scott Keyser, Member Jody Newland, Member Leota Childress, Member Terry Shankle, Member Crystal Robles, Member Eric Vermillion, and Member RaeLynn Botsford.

## **STAFF ATTENDANCE**

Agency Director Dan Huff, City Recorder Christie Teets, Police Chief Chris Long, Police Lieutenant Bobby Call, Interim Finance Director Cindy Chauran.

#### **CONSENT AGENDA**

None presented.

## **PUBLIC COMMENT**

None presented.

#### ORDINANCES AND RESOLUTIONS

None presented.

## **GENERAL BUSINESS**

- A. New Police Facility Update Project Manager, Joshua Dodson
  - I. Police Facility Design Update David Linton, Mackenzie Architects
  - II. Early Work Amendment for P&C Construction: Demolition and Abatement Proposal Package Agency Director Huff/Brian Shoemaker, P&C Construction

A motion was made by Member Nelwand to approve the P & C Construction Demolition and Abatement Package, seconded by Member Vermillion. Vote passed 7-0, with all Agency Members voting Aye.

For the complete video account of the City Council Meeting, please go to YouTube "Molalla City Council Meetings – April 12, 2023"

**ADJOURN** 

The meeting was adjourned by Chair Keyser at 7:37pm.

Chair Scott Keyser

Date

ATTEST:

Christie Teets, CMC

City Recorder