

CITY OF SUTHERLIN
Urban Renewal Agency Meeting
Sutherlin Civic Auditorium
Monday, August 14, 2023 – 6:45 p.m.

AGENCY MEMBERS:

Gary Dagele, Joe Groussman, Debbie Hamilton, Shawn Smalley, Michelle Sumner, Larry Whitaker, and Lisa Woods

CITY STAFF: City Manager, Jerry Gillham
City Recorder, Melanie Masterfield
Finance Director, Tami Trowbridge
Finance & Administrative Asst., Lindsay Priest
Community Development Director, Kristi Gilbert
Public Works Director, Aaron Swan
Police Chief, Troy Mills
Fire Chief, Mike Lane
City Attorney, Chad Jacobs (via Zoom)

Audience: Dr. Luke & Barb Herscher, Diane Occumpaugh, Michael Hogsett

Via Zoom: Larry Bahr

Meeting called to order by Chair Hamilton at 6:45 p.m.

Roll Call: Whitaker - Excused

Introduction of Media: None

****Chair Hamilton made an announcement for Zoom attendees.**

PUBLIC COMMENT

- None

CONSENT AGENDA

- **June 12, 2023 Minutes**

MOTION made by Dagele to approve Consent Agenda as presented; second by Sumner.

Discussion: None

In favor: Agency Members Dagele, Smalley, Groussman, Hamilton, Sumner, and Woods

Opposed: None

Motion carried unanimously.

AGENCY BUSINESS

- None

REPORTS/DISCUSSIONS (verbal)

Community Development Director, Kristi Gilbert – Grant applications have been approved for façade improvements for the Liquor Store and Rootz Salon/Spa. There are three to five applications in process. The old bank building roof should be completed soon, the sprinklers and remaining HVAC unit should be finished by the end of the year.

ADJOURNMENT

With no further business, meeting adjourned at 6:50 p.m.

Respectfully submitted by,

Melanie Masterfield

Melanie Masterfield, City Recorder, CMC

Approved:

Jerry Gillham

Jerry Gillham, City Manager

Debbie Hamilton

Debbie Hamilton, Chair

APPROVED BY AGENCY ON NOVEMBER 13, 2023.