



Work Session Notice and Agenda

Thursday, June 20, 2024 | 4:00 p.m.

Town Hall Council Chambers | 525 North 1st Street, Lakeview OR 97630

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** Recovered an Agenda from October 27, 2022, did not find minutes from this meeting. I do not have confirmation that this meeting occurred. Recovered an Agenda and Minutes from September 30, 2022.
4. **Consent Agenda**
5. **Public Comment:** Citizens are invited to provide comments on any item not on the agenda. Please observe the following guidelines to ensure an efficient and respectful process: Each speaker is limited to three (3) minutes. Comments should pertain to items not listed on the agenda. The board reserves the right to limit the number of speakers on the same topic to ensure meeting efficiency and expediency. Please be respectful and civil in your remarks; inappropriate or disruptive behavior will not be tolerated. Ensure your comments are relevant to the community and the board's jurisdiction. Thank you for your participation and cooperation.
6. **Reports:** None currently.
7. **New Business**
 - a. Discussion of Officers
 - b. Review and Discuss Proposed Bylaws
 - i. Resolution No. 2024-01 – DRAFT / A Resolution of the Lakeview Urban Renewal Agency Approving and Adopting Agency Bylaws.
 - c. Discuss Funding: Is Lakeview in a financial position currently to move forward with the URA?
 - i. Can we afford to reimburse the Town's SDC fees and not receive that revenue?
 - ii. Where is initial funding for projects coming from?
 - d. Review and Discuss
 - i. Standard Operating Procedures of Lakeview Urban Renewal Agency.
 - ii. Sample: RESOLUTION NO. 23-002 / A RESOLUTION OF THE COLUMBIA-GATEWAY URBAN RENEWAL AGENCY AMENDING AND RESTATING THE URBAN RENEWAL INCENTIVE PROGRAM GUIDELINES.
 - iii. Lakeview Urban Renewal Agency – Incentive Program Grant Agreement

- iv. Lakeview Urban Renewal Agency – Urban Renewal Inventive Program Grant Application
- v. Programs and Criteria

8. Old Business

- a. Urban Renewal Agency
- b. Urban Renewal Plan

9. Other Matters

10. Board Comments

11. Upcoming Meetings: TBD by Board

12. Adjourn

Chair

Date

Attest:

Executive Director

Date

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the board to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend.

Meeting Participation

The public may attend the meeting in person or via Teams Meeting.

[Join the meeting now](#)

Meeting ID: 227 822 450 855

Passcode: UdfEr5

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Town Hall at 541-947-2020.