

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
May 2, 2018**

PRESIDING: Chair Tim Dale.

COMMISSIONERS PRESENT: Greg Parker, Traci Hensley, Brian Hodson, Tracie Heidt, and Sarah Spoon. Commissioner Tyler Smith was absent.

STAFF PRESENT: Rick Robinson, Urban Renewal Director; Joseph Lindsay, City Attorney; Jamie Stickel, Main Street Manager; and Kim Scheafer, City Recorder.

OTHERS PRESENT: John Berg, Glen Berg, Carol Rosen, and Kyle Lang.

CALL TO ORDER: Chair Dale called the Special Meeting to order at 9:30 p.m. in the Council Chambers.

CITIZEN INPUT: None.

CONSENT AGENDA: ****Commissioner Hodson moved to adopt the minutes of the April 18, 2018 URA Special Meeting. Motion was seconded by Commissioner Hensley and passed 6-0.**

NEW BUSINESS: Façade Improvement Application for John Berg of Berg Investment, LLC – Jamie Stickel, Main Street Manager, said this was a façade improvement application for up to \$25,000. The applicants recently purchased the building on NW 1st Avenue and N Holly Street. They intended to improve the façade on both 1st and Holly. She explained what would be included in the project.

Mr. John Berg said they had already turned in permit applications. They would like to get started on the construction soon and hoped that it would be completed by the end of summer. They would not rent out the former pregnancy center site until the work was done. The bike shop and trophy shop would remain.

Commissioner Parker stated this project would help improve this part of town, especially with the Dahlia project across the street.

Commissioner Spoon liked the addition of the canopies and lighting on the signage. She asked if there would be color to the building.

Mr. Berg explained it would be two-toned with accent trims. They wanted to blend in with the rest of the area.

Ms. Stickel said the Design Committee and staff recommended approval of the project.

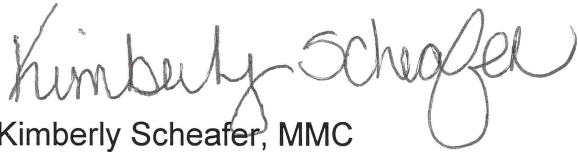
****Commissioner Hensley moved to approve the matching grant of up to \$25,000.00 for Berg Investment LLC under the guidelines of the Downtown Canby Façade Improvement Program. Motion was seconded by Commissioner Hodson**

and passed 6-0.

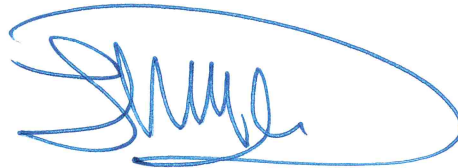
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved the Façade Improvement matching grant.

Chair Dale adjourned the Special Meeting at 9:40 p.m.



Kimberly Scheafer, MMC
City Recorder



Tim Dale
Chair