

**CANBY URBAN RENEWAL AGENCY
MEETING MINUTES
September 7, 2022**

PRESIDING: Chair Shawn Varwig

COMMISSIONERS PRESENT: Brian Hodson, Traci Hensley, Greg Parker, Sarah Spoon, Art Marine, and Christopher Bangs.

STAFF PRESENT: Scott Archer, City Administrator/Agency Director; Joseph Lindsay, City Attorney/Assistant City Administrator; Jamie Stickel, Economic Development Director; and Melissa Bisset, HR Director/City Recorder.

CALL TO ORDER: Chair Varwig called the Meeting to order at 6:00 p.m.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Jim Davis discussed the amount of funds that would go back to the City if the Urban Renewal District closed in 2025-26 and how much the Fire Department was losing every year.

CONSENT AGENDA: ****Vice Chair Hodson moved to approve the minutes from the June 29, 2022 URA meeting. Seconded by Commissioner Hensley and passed 6-0.**

NEW BUSINESS:

URA Annual Report – Jamie Stickel, Economic Development Director, presented the FY 2021 Canby Urban Renewal Annual Report. She discussed the Urban Renewal District goals and objectives and FY 2021 project overview including Industrial Park access, downtown quiet zone and gateway arch, former library building, 2021 Façade Improvement Grant program, refinancing of Urban Renewal debt, and maximum indebtedness.

Eric Kytola, Finance Director, explained the increases in incremental assessed value and tax increment revenue, impacts on taxing entities, cash flow projections for FY 2022-26, and estimated increase in assessed value due to development.

There was discussion regarding ending the District earlier, status of the Industrial Park infrastructure, upcoming projects, return on investment, and continuing revitalization.

Chair Varwig adjourned the Urban Renewal Agency Meeting at 6:35 p.m.

Melissa Bisset, CMC
City Recorder

Shawn Varwig
Chair

Assisted with Preparation of Minutes - Susan Wood