



Board of Directors

- Brian Dalton
- Jim Fairchild
- Beth Jones
- Jackie Lawson
- Mark McDonald
- Kevin Marshall
- Wes Scroggin
- Murray Stewart
- LaVonne Wilson
- Ken Woods, Jr.

Staff

- City Manager
Jerry Wyatt
- City Attorney
Lane Shetterly

Community Development
Director
Jason Locke

Finance Director
Cecilia Ward

City Recorder
Emily Gagner

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Dallas Urban Renewal Agency Board of Directors Agenda

Monday, December 19, 2011, 7:00 p.m. (following the City Council meeting)

Brian Dalton, Presiding
Dallas City Hall
187 SE Court Street
Dallas, Oregon 97338

All persons addressing the Board of Directors will please use the table at the front of the Board. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. Roll Call	
2. Review and approval of minutes of June 20, 2011, meeting	Approval
3. Update on Main Street Streetscape Project	Information
4. OTHER BUSINESS	
5. ADJOURNMENT	

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY
Monday, August 15, 2011
Council Chambers**

The Dallas Development Commission Urban Renewal Agency Board of Directors met in regular session on August 15, 2011, at 7:44 p.m. in the Council Chambers of City Hall with Brian Dalton presiding.

ROLL CALL

Directors present: Jim Fairchild, Beth Jones, Jackie Lawson, Kevin Marshall, Mark McDonald, Wes Scroggin, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr.

Also present: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Community Development Director Jason Locke, Finance Director Cecilia Ward, Administrative Services Manager Robert Spivey, and Recording Secretary Emily Gagner.

REVIEW AND APPROVAL OF MINUTES OF JUNE 20, 2011, MEETING

Chair Dalton declared the minutes approved as presented.

GRANT MATCH REQUEST

Mr. Locke reviewed the staff report.

It was moved by Director Scroggin and seconded by Director Wilson to approve the Ford Foundation Leadership Class request for \$500 to use as a match to complete the pocket park located adjacent to the Rickreall Creek Trail at Main Street. The motion carried unanimously.

RESOLUTION

Resolution No. 2011-02: A Resolution authorizing the transfer of budgetary funds.

Mr. Locke reviewed the staff report. Director Lawson declared an actual conflict of interest since she owned a business adjacent to the project area.

Director McDonald asked if this resolution was to transfer funds the District already had. Mr. Locke stated that was correct.

A roll call vote was taken and Chair Dalton declared Resolution No. 2011-02 to have PASSED BY A UNANIMOUS VOTE with Jim Fairchild, Beth Jones, Kevin Marshall, Mark McDonald, Wes Scroggin, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr. voting YES. Jackie Lawson did not vote due to her actual conflict of interest.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51 p.m.

Read and approved this _____ day of _____ 2011.

Mayor

ATTEST:

City Manager

DALLAS URBAN RENEWAL AGENCY

REPORT

TO: DALLAS URBAN RENEWAL AGENCY BOARD OF DIRECTORS

<i>City of Dallas</i>	Agenda Item No. 3	Topic: Main Street Streetscape Update
Prepared By: Jason Locke, Community Development/Operations Director	Meeting Date: December 19, 2011	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

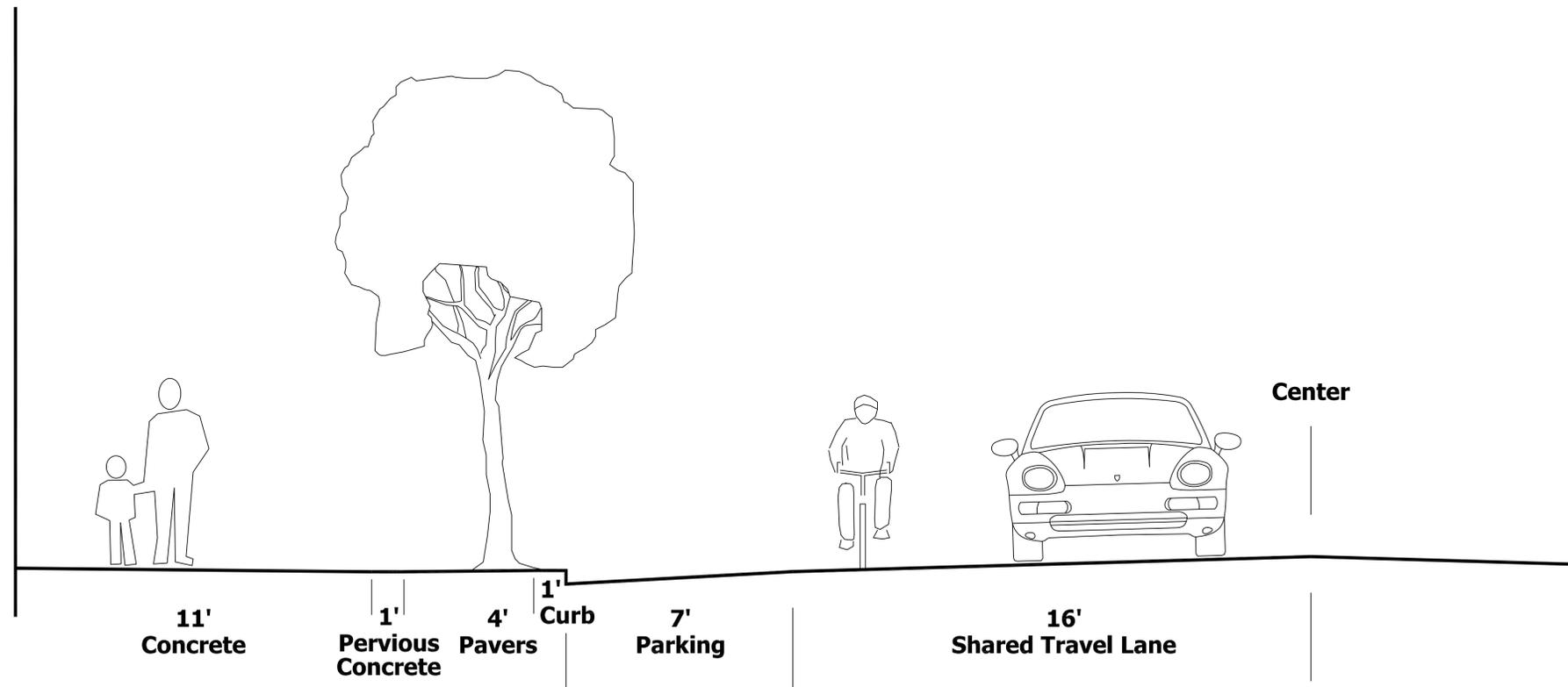
RECOMMENDED ACTION: Staff is looking for a consensus to move forward with the elements contained in Conceptual Plan #2.

BACKGROUND: The URDAC has been working toward a conceptual design for a potential Main Street 800-900 block streetscape project for the last 5 months. Now that the Court Street project is complete, some design elements have been modified for Main Street. Conceptual Plan #2 is actually a blending of the original Greenworks preferred and alternative plans, our on-the-ground prior projects, and ODOT standards. Staff is certain that there will be more design issues moving forward, but believes that Conceptual Plan #2 (or something close to it) offers a balance between cost, functionality, ease of maintenance, providing an attractive pedestrian, auto, and bicycle atmosphere, ODOT approvability, and attaining the goal of setting the stage for a more vibrant downtown. That being said, the plan moving forward will involve meeting with business and building owners and other stakeholders to inform and solicit feedback, having general open houses for residents to attend, and, and once a final design is approved, securing financing and permit review. Staff and the URDAC understand that this project will have a major impact on the downtown, both during construction and 20 years into the future, and is not a project that should be or will be rushed. The UR Agency will be kept apprised of progress as well as dates for meetings and open houses.

FISCAL IMPACT: The preliminary cost estimate for the 800 and 900 blocks of Main Street is \$600-\$700,000. Staff is exploring financing options including state infrastructure loan programs as well as lines of credit from local financial institutions.

ATTACHMENTS:

- A) Conceptual Plan #2



Typical Section

