



AGENDA **Urban Renewal District Advisory Committee**



TUESDAY, October 1, 2013 - 5:30 p.m.
City Hall Council Chambers
187 SE Court Street

Chair: David Shein

1. CALL TO ORDER
2. APPROVAL OF MINUTES - Meeting of August 6, 2013
3. PUBLIC COMMENTS
4. EXISTING BUSINESS
 - a) Update on 800/900 block project
 - b) Proposed revision to 800/900 block grant
5. NEW BUSINESS
 - None
6. MEMBER COMMENTS
7. STAFF COMMENTS
8. OTHER BUSINESS



CITY OF DALLAS
Urban Renewal Advisory Committee
Dallas City Hall
187 SE Court Street, Dallas, Oregon 97338
Tuesday, August 6, 2012 - 5:30 p.m.

MINUTES - DRAFT

Members Present: Chair David Shein, Jim Fairchild, Nancy Adams, Randy Hunter, Ken Jacroux, Rich Rohde, Wes Scroggin, Joe Koubek

Absent: Brian Dalton, Chelsea Pope, Craig Pope, LaVonne Wilson

Staff: Community Development Director Jason Locke, Planner John Swanson

CALL TO ORDER

Chair David Shein called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

The minutes of the July 2, 2013 meeting were presented and approved as corrected.

PUBLIC COMMENTS

There were none.

OLD BUSINESS

Community Development Director Jason Locke informed the committee that the bid for the 800 / 900 Block Main Street project was awarded to Brown Contracting , one of four proposals submitted, for \$546,000. Jason pointed out that this is a very good price and went on to explain other expenditures to be added to the bid amount as follows: \$50,000 for contingency, \$75,000 for furniture, trees, lights, and \$5,000 for signs. All in all, the project is going forward on budget.

Chair David Shein asked when the contractors would break ground. Jason said the project would begin late in August. We have yet to have a pre-construction meeting and a more definite timetable would come out of that meeting and would be reported to the committee when a timeline was determined.

Committee member Joe Koubek remarked that the good bid price may free up more money for the Façade Grant program set up as part of the project. He added that we are in a good financial position.

Jason further informed the committee that a template was under development for a banner and signs stating that Main Street will be “open for business” and that there will always be at least one lane of Main Street would be open to traffic during the entire construction period. Joe remarked that we should be promoting merchants impacted by the project and Jason said that a coordinated promotional effort was part of the plans under development.

Community Development Director Jason Locke made a point to thank the members of the Urban Renewal Advisory Committee for the patience, hard work, and positive contributions that have led us up to our biggest Urban Renewal project to date. Jason further said that we would promote the Façade Grant included in the project during and after completion of the project.

NEW BUSINESS

None

MEMBER COMMENTS

Committee member Joe Koubek asked how the new sidewalks would be integrated into the several recessed entryways to some of th4e buildings. Jason said that we dealt with that effectively on the Court Street project and the contractors will accommodate recessed doorways.

Committee member Rich Rohde asked about the new sidewalks recently installed next to City Hall on Jefferson Street and whether Urban Renewal funds were used. Jason replied that less than \$6,000 of U.R. dollars were used sharing the costs from the City Street Fund. The sidewalk was in terrible condition and needed to be done

STAFF COMMENTS

Thanks again from the staff to the committee.

OTHER BUSINESS

None

The meeting adjourned from City Hall at 6:15 p.m