

MINUTES OF THE REEDSPORT URBAN RENEWAL AGENCY  
JANUARY 8, 2024, AT 7:00 PM, CITY COUNCIL CHAMBERS & VIA ZOOM

PRESENT: Chair Linda McCollum  
Agency Members Debby Turner, Rob Wright, Chuck Miller,  
Allen Teitzel, and Rich Patten  
City Manager Deanna Schafer  
Interim City Attorney Melissa Cribbins

OTHERS PRESENT: Dep. City Recorder Christina Crockett, Public Works Director  
Kimberly Clardy, Finance Director Michelle Fraley, Chief  
Police John Carter, Police Lieutenant Bill Cutshall, City  
Planner Hailey Sheldon

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair McCollum called the meeting to order at 7:00 P.M.

2. CITIZENS COMMENTS

*This time is reserved for citizens to comment on items that are not on the Agenda.  
Maximum of five minutes per item, please.*

None.

3. APPROVAL OF THE AGENDA

Agency Member Teitzel motioned to approve the agenda.

Agency Member Turner seconded the motion.

MOTION:

that the Urban Renewal Agency approve the agenda

VOTE:

AYES 6 NAYES 0

(Chair McCollum, Agency Members Turner, Wright, Miller, Teitzel, and Patten voted in favor of the motion.)

4. CONSENT AGENDA

*Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Agenda and voted upon as one*

*time. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Agenda and placed under General Business.*

A. Approve the minutes of the Urban Renewal Agency Meeting of December 4, 2023.

B. Motion to approve the Consent Agenda.

Agency Member Miller motioned to approve the consent agenda.

Agency Member Teitzel seconded the motion.

MOTION:

that the Urban Renewal Agency approve the consent agenda.

VOTE:

AYES 6 NAYES 0

(Chair McCollum, Agency Members Turner, Wright, Miller, Teitzel and Patten voted in favor of the motion).

## 5. REGULAR BUSINESS

A. Shall the Reedsport Urban Renewal District Agency appoint a person to fill a vacancy on the Urban Renewal District Advisory Committee?

City Manager Deanna Schafer stated that Resolution UR2007-002 established an advisory committee for the Reedsport Urban Renewal District Agency to fulfill the duties described therein. The membership is made up of seven staggered terms of appointment at four years each.

There is currently one position (Position #4) open on the committee with a term expiring on December 31, 2027

Applicant: Robert Gray – position #4

The applicant is a resident of Douglas County within the Lower Umpqua Hospital District Boundaries, the only requirement for the position.

Agency Member Teitzel motioned that the Reedsport Urban Renewal Agency appoint a citizen member to the Urban Renewal District Advisory Committee.

Agency Member Patten seconded the motion.

MOTION:

that the Reedsport Urban Renewal District Agency appoint a citizen member to the Urban Renewal District Advisory Committee.

VOTE:

AYES 6 NAYES 0

(Chair McCollum, Agency Members Turner, Wright, Miller, Teitzel, and Patten voted in favor of the motion).

6. MISCELLANEOUS ITEMS  
(Agency Members, City Manager)

7. ADJOURN

Chair McCollum adjourned the meeting at 7:05 P.M.

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Chair Linda McCollum

ATTEST:

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Deanna Schafer, City Recorder