



URAC Meeting Minutes

March 3, 2014



In attendance: Amy Saberiyan, Domonic Biggi, Scott Winter, Jennifer Nye, Bill Berg, Ramsay Weit, Lorraine Clarno, Cassandra Ulven, and Staff Liaison Tyler Ryerson.

Public: BURA Board Member Marc San Soucie

Excused: Carmela Bowns, Cal Hamerus, Roy Kim, Inessa Vitko

Meeting began at 7:00 p.m.

Procedural Essentials

Tyler reviewed with the Committee the recently BURA Board adopted URAC bylaws. He noted that URAC will be comprised of 13 members, as requested by URAC. There are 12 current members, with the resignation at the end of 2013 of Eric Haskins and Ralph Holland Jr. A recruitment notice will be placed, with interviews and eventual suggested appointments will be brought to the BURA Board.

The Committee discussed the terms of members. A slight modification to member terms will need to occur to coincide with the bylaws. Dom asked for clarification on the process of re-upping membership, will a formal application be necessary, to coincide with the Boards and Commissions calendar year timeline? Cassandra asked if there is a process of 'switching' her position to an alternate TVF&R staff that serves the Beaverton area. Ramsay questioned Section 6 of the bylaws, if members will be able to vote via email. Bill asked if re-applying will be based on the October deadline timeline set by the Boards and Commission recruitment timing. Tyler said he will return with answers to all questions.

In respect of the bylaw requirements, the Committee elected the first URAC Chair and Vice Chair. Bill Berg was nominated and unanimously elected as the 2014 Chair and Inessa Vitko was nominated and unanimously elected as the 2014 Vice Chair. Their terms will expire December 31, 2014.

Beaverton Development and Redevelopment Update

Tyler provided an update on projects located in the City's Urban Renewal Area. Projects discussed included projects located in Old Town, Creekside, City Hall, Public Safety Facility, and Broadway. Also mentioned was the federal government announcement for Tiger grant, with an application due date at the end of April 2014.

Ramsay expressed that it would be helpful to have a single page matrix of projects, reports, BURA projections, and other economic and housing indicators so the Committee could stay informed of projects in the URA and have a sense of strategic investment opportunities. Councilor San Soucie indicated BURA Board would appreciate that as well.

Urban Redevelopment Consultant Discussion

Tyler explained that a detailed Work Plan is desired to assist with setting up process for Beaverton's Urban Redevelopment Agency. A consultant would be helpful but first putting together a scope is a

priority to begin discussions with bringing on a consultant. The Committee brainstormed ideas of what can be important elements for the scope. Ideas included:

- Environmental scan of the current state of affairs in the URA: context of housing, community planning, happenings, existing government investments in the URA
- Financial projections
- Strategic plan? Where to be focused / what are we hearing from all associated with the community
- Determine the barriers in each of the SubAreas
- What are the enablers?
- Creekside --> other districts
- Get good reads on other UR Districts. How are they different / learn from others
- Worried about how the process of spending TIF to XX project will be done
- How to incorporate project in the correct manner
- Keep historical BURA in mind
- Create objective criteria
- Connect in with Visioning, Civic Plan, Comp Plan, other
- Check in with the Visioning Update 2014
- Mayor's 10 points list
- Check in with stakeholders, special districts, re-commit and connect in
- What are the costs of improvements
- Brownfields. Grant assessment, then what? How will clean up promote economic growth and revitalization
- Comparative materials, best practices, what others are doing
- Bring in expert testimonials

Meeting was adjourned at 8:20 p.m.

Next Meeting: April 7, 2014 7:00 p.m.