



BEAVERTON URBAN REDEVELOPMENT AGENCY

Urban Renewal Advisory Committee (URAC)

Monday, February 1, 2016

**The Beaverton Building
Council Chambers
12725 SW Millikan Way
MEETING MINUTES**

In attendance: Chair Inessa Vitko, Domic Biggi, Carmela Bowns, Deric Weiss, Amy Saberiyan, Ann Snyder, Shelia Greenlaw-Fink, and Staff Liaison Tyler Ryerson

Excused: Jennifer Nye, Sean Colletta, Calvin Hamerus, and Scott Winter

Unexcused: Lorraine Clarno, Roy Kim

Others in Attendance: Josh Carrillo, Program Coordinator

Public: None.

Call to Order and Introductions

Chair Vitko called the meeting to order at 7:06 p.m.

Chair Vitko introduced new URAC members Shelia Greenlaw-Fink with Community Housing Fund and Ann Snyder a Beaverton resident.

Visitor Comments None.

Election of URAC Officers

Do not have a quorum, tabled for next month.

Metrics and Annual Reporting

Mr. Carrillo introduced a draft web-based method of measuring metrics designed based on feedback from BURA, URAC, and staff. Refer to hand out for details.

- Metrics are key for evaluating our performance
- Measure for BURA overall:
 - Outcomes (effectiveness)
 - Outputs: what is done to achieve the outcome (goals)
 - Focus on five to seven key metrics (successful models have less than ten)



- Goals A-G (page 1 lists outcomes and page 2 lists outputs)
 - Description
 - Output measures effectiveness
 - Projects/Programs
 - Looking at the outcomes gets to the results

Comments:

- Include new housing units: over occupied and affordable housing numbers
- Set specific goals: number of new affordable housing units in specific year
- Growth and accessibility (affordable housing/avoid displacement)
- Are these metrics being tracked outside of Urban Renewal Area? Could be useful to compare

URAC members were asked to review the draft "Scorecards" and provide feedback on items of importance for outputs and outcomes on Goals A-G for the March URAC meeting (narrow down to top 3-5).

URAC Advisory Report

Mr. Ryerson had a discussion with URAC and BURA chairs regarding BURA board updates from a URAC perspective: quarterly meetings where a URAC member is assigned to attend BURA and provide updates.

- Members in attendance all agreed it would be a good idea
- Chair Vitko recommended attendance by URAC Chair (or volunteer) quarterly

Beaverton Updates and Announcements

Development and Redevelopment Updates within the Urban Renewal Area. Mr. Ryerson handed out a detailed table of URA updates, refer to hand out for details.

- Project not included on the handout: Hall Creek improvement 117th Eastward to TJ Max (improved trail and creek)
- Brownfields Grants are still available contact Ms. Amy Koski 503-526-2631 or akoski@BeavertonOregon.gov for details
- Mayor's Developer Roundtable on February 16th (URAC members are on the invite list)
 - Development Opportunity Strategies Program

Mr. Ryerson distributed a list of URAC 2016 meeting dates. He also distributed the Annual Financial Report.

December 7, 2015 and January 4, 2016, Meeting Minutes Approval

Tabled, no quorum.

Calendar Items

February 23, 2016	BURA Board Meeting, 6:30 pm
March 7, 2016	URAC Meeting, 7:00 pm

The meeting was adjourned at 8:42 p.m.