



**REGULAR MEETING MINUTES
TOWN HALL
December 16, 2020 — 5:00 p.m.**

*Study Session, Regular Council & TURA meetings are being digitally recorded
and will be available on the City website.*

1. Call to Order/Roll Call at 5:01 p.m.

Members Present:	Members Absent:
Chair Ayers-Flood Member Ponomareff Member Clark Member Berlant	Member Land Member Dolan Member Harrison
Also Present:	
Jon Legarza, Executive Director	

2. Speakers Heard on Non-Agenda Items

None.

3. Consent Agenda

None.

4. Regular Agenda

4.1 Approval of IGA with the Phoenix - Talent School District

Staff Report – Executive Director

Legarza discussed the draft IGA with the Phoenix – Talent School District and indicated that the School District Board approved the draft IGA last week. Staff recommended approval of the draft IGA.

Public Comment | Nancy Buono of Talent, Oregon

Buono stated she had a concern about the agenda item. Buono stated that most of the housing is being provided by FEMA. The Gateway is only cited for temporary housing, which would go only until September. TURA could be entering into an Agreement with the Phoenix, Talent school District that it could not fulfill.

Discussion:

- Member Ponomareff commented about the FEMA direct housing missing. Ponomareff stated that some families cannot receive FEMA funds because they were not owners or renters of properties. Ponomareff stated that there are many families that are not eligible to receive FEMA assistance.
- Chair Ayers-Flood inquired about order of business, and inquired why it is important to get the IGA in place at this time.
 - Legarza stated that by the School District partnering with the Agency allows the Agency the opportunities to solicit
- Member Clark inquired about the next steps in the process and the financial support for

the project.

- Legarza stated that there will be a future Town Hall, scheduled for January 13th where the project would be presented to the town.

Motion: Member Clark moves to approve the draft IGA between the Urban Renewal Agency of the City of Talent and the Phoenix - Talent School District. Ponomareff seconded

Discussion: None.

Vote: 3-0; motion carries.

4.2 Discussion of Meeting Audio on the Urban Renewal Agency's Website

Staff Report – Executive Director

Legarza started by discussing ongoing due-diligence with the Gateway Project. Legarza reported back to the Board Members on his recent meeting with Chief Hanley with the project team. Legarza discussed a previous Economic Recovery Team Meeting. Legarza discussed future project funding.

Discussion:

- Member Clark inquired if the City could host the files for the Agency.
 - Legarza said the Agency could research the possibility with the City.
- Member Ponomareff commented that uploading to the site would be less time consuming for staff, and improvements on the website integrations between the City and TURA's site.
 - Legarza stated that the Agency could move forward independently.

Motion: Member Ponomareff moves to direct staff to post meeting audio on the TURA website, and approve additional expenses associated with upgrading the storage on the Agency's website. Clark seconded

Discussion: None.

Vote: 3-0; motion carries.

5. Items from Executive Director

Legarza mentioned a future Town Hall on the Gateway Site. Legarza stated that the Agency is working to identify funding partners and completing due diligence on the proposed project.

The Board Members discussed the Town Hall date, availabilities, and Spanish translation.

6. Items from Chair or Agency Members

The Board Members discussed and cancelled the meeting on the beginning of January.

7. Adjournment at 5:30 PM

Respectfully submitted by:

Jon Legarza, Executive Director

Note: These minutes and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are posted on the City of Talent website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.