

TOLEDO URBAN RENEWAL AGENCY
GOAL SETTING
 February 27, 2024

1. CALL TO ORDER

Board Vice President Kim Bush called the meeting to order at 5:32 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X	X	President Rod Cross
		Member Kim Bush
	X	Member Jackie Kauffman
	X	Member Tracy Mix
X		Member Stu Strom
X		Member Jackie Burns
X		Member Frank Silvia

Staff present: Director (D) Doug Wiggins, City Recorder (CR) Lisa Figueroa, Finance Director/Assistant City Manager (ACM), City Attorney (CA) Mike Adams

2. GOAL SETTING

There were no comments. Discussion to develop Urban Renewal Agency goals for Fiscal Year 2024-2025

D Wiggins addressed the Urban Renewal Agency (Board). He indicated the Urban Renewal Agency (URA) Plan identifies goals as outlined in Sections 4 and 5 and noted the Board needs to prioritize the goals for the upcoming fiscal year. He highlighted several accomplishments such as Inflow & Infiltration (I&I) projects as well as transfers to the Public Safety Building and updated the Board on the status of the collaboration with the Greater Toledo Pool District for the development of a community/recreation center. Staff answered clarification questions regarding I&I projects that were supposed to be funded from the Urban Renewal District. D Wiggins said the City has spent approximately \$45,000 of the appropriated \$500,000. President Cross provided some background information in regards to the I&I projects that needed to be completed and in compliance with the Department of Environmental Quality. It was suggested as a goal to identify I&I issues within the Urban Renewal District so the board could establish a plan to mitigate them.

The Board inquired whether the City has received any applications for the URA rehabilitation loan program. D Wiggins provided background about the loan program. The Board indicated they would like to continue the loan program. There was discussion about the status of the foreclosed property (former gas station) located at the corner of Business Highway 20 and N. Bay Boulevard.

The Board discussed other possible goals and D Wiggins indicated there is was \$1.5 million earmarked for a community/recreation center and \$5.5 million for the Public Safety Building. He said \$340,000 of the Public Safety Building funds has be obligated.

There was discussion in regards to a future project to identify and replace the trees located along Main Street because of the sidewalk damage they caused. Following discussion, there was consideration to budget up to \$20,000 to start the replacement of the trees along Main Street.

After further discussion, the Board identified the following goals for fiscal year 2024-2025.

Goals:

- Identify Inflow & Infiltration (I&I) issues within the district and establish a plan to mitigate them
- Offer a program to provide funding opportunities for the rehabilitation of residential and business blighted properties
- Proceed with the progress to upgrade the Public Safety Building
- Continue collaboration with the Greater Toledo Pool District for the development of a community/recreation center
- Identify foliage that is damaging to Main Street infrastructure in preparation to replace such foliage

3. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Respectfully submitted:

/s/City Recorder Lisa Figueroa