



**LAKE OSWEGO REDEVELOPMENT AGENCY MEETING  
MINUTES  
September 5, 2017**

**1. CALL TO ORDER**

Chair Studebaker called the Lake Oswego Redevelopment Agency (LORA) meeting to order at 5:02 p.m. on September 5, 2017, in the City Council Chambers, 380 A Avenue.

**2. ROLL CALL**

**Present:** Chair Studebaker and Board Members Manz, Gudman, LaMotte, Kohlhoff, Buck, and O'Neill

**Staff Present:** Scott Lazenby, Executive Director; David Powell, LORA Counsel; Anne-Marie Simpson, Recording Secretary

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**3. CONSENT AGENDA**

**3.1 Approval of Meeting Minutes**

**3.1.1 July 5, 2017, Special Meeting**

**3.1.2 July 18, 2017, Special Meeting**

Motion: Move to approve minutes as written.

**Report and Attachments**

**END CONSENT AGENDA**

Board Member Manz moved to approve the minutes as written. Board Member Gudman seconded the motion.

A voice vote was held, and the motion passed, with Chair Studebaker and Board Members Manz, Gudman, LaMotte, Kohlhoff, Buck, and O'Neill voting 'aye'. (7-0)

**4. ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed from the Consent Agenda.

5. **RECESS TO RECONVENE IN LORA EXECUTIVE SESSION:** Under authority of ORS 192.660 (2)(e) to conduct deliberations with persons designated to negotiate real property transactions, and (2)(f) to consider information or records that are exempt by law from public inspection.

**Mr. Powell** reviewed the statutory basis for entering executive session and outlined the parameters.

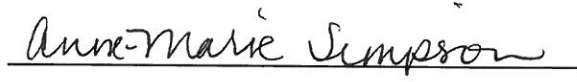
**Chair Studebaker** called a recess to reconvene the Board in executive session beginning at 5:09 p.m. and ending at 5:54 p.m.

9. **RECONVENE IN OPEN SESSION AND ADJOURN, LORA**

The LORA Board reconvened in open session at 6:47 p.m., following intervening agenda items 6. through 8. that were addressed by the City Council.

**Chair Studebaker** adjourned the LORA Board meeting at 6:47 p.m.

Respectfully submitted,

  
Anne-Marie Simpson, Recording Secretary

APPROVED BY THE LAKE OSWEGO  
REDEVELOPMENT AGENCY  
ON October 17, 2017



Kent Studebaker, Chair