



LAKE OSWEGO REDEVELOPMENT AGENCY MEETING MINUTES

April 2, 2013

Chair Kent Studebaker called the Lake Oswego Redevelopment Agency (LORA) meeting to order on April 2, 2013 at 10:34 p.m. in the City Council Chambers, 380 A Avenue.

Present: Chair Studebaker, Board Members Gustafson, O'Neill, Jordan, Gudman, Kehoe, and Bowerman

Staff Present: David Donaldson, Executive Director; David Powell, LORA Counsel; Catherine Schneider, Recording Secretary; Brant Williams, Economic and Capital Development Director; Jane Blackstone, Economic Development Manager

3. BOARD BUSINESS

Mr. Coffee announced that only the first agenda item would be addressed at the meeting. The other items would be deferred until April 9, following the meeting with the School Board.

3.1 Lake Twin Theatre Development Agreement, Second Amendment

Mr. Williams explained that the amendment was simply to extend the deadline from April 15 to September 15 for Drew Prell to complete the Additional Improvements, as discussed in the Redevelopment Agency Report (p 2-7 of LORA packet). Staff recommends approval of this amendment.

Councilor Bowerman moved to approve Staff's recommendation. Councilor Gudman seconded the motion.

Councilor Kehoe asked if there was any possibility of completion in time for citizens to enjoy the improvements along with the adjacent Sundeleaf Plaza during the summer. **Mr. Williams** reported that this did not currently appear to be possible. **Councilor Kehoe** asked if it was known whether or not Mr. Prell had obtained financing. Although he could not confirm this, **Mr. Williams** indicated that Mr. Prell had made some purchases of equipment and other items for the theatre, and that he planned to move forward immediately, once the plans are approved.

Councilor O'Neill asked if the plans could be approved quickly, and **Mr. Williams** responded that the approval process was underway. **Ms. Blackstone** reported that only a couple of minor items remained pending.

Councilor Jordan asked if a food cart might be provided during the summer as a transition so citizens could enjoy and learn about the amenities in this area. Ideas for a food cart operator and logistical considerations were discussed. Mr. Prell himself might be asked to propose an idea, in consideration of his request for the deadline extension.

A roll call vote was held, and the motion passed, with Chair Studebaker and Members Gustafson, O'Neill, Jordan, Gudman, Kehoe, and Bowerman voting 'aye'. (7-0)

3.2 Approval of Minutes

- September 25, 2012, LORA Special Meeting
- October 2, 2012, LORA Special Meeting
- October 23, 2012, LORA Special Meeting
- October 30, 2012, LORA Special Meeting
- November 13, 2012, LORA Special Meeting

This item was postponed until the April 9 LORA meeting.

4. STUDY SESSIONS

The Study Sessions were postponed until the April 9 LORA meeting.

4.1 North Anchor Project

4.2 East End Redevelopment District Financial Update and Project Priorities

4.3 Foothills District East End Plan Options

5. ADJOURNMENT

Chair Studebaker adjourned the meeting at 10:38 p.m.

APPROVED BY THE AGENCY:
ON July 30, 2013

Kent Studebaker /s/
Kent Studebaker, Chair

Respectfully submitted,

Catherine Schneider /s/
Catherine Schneider, City Recorder