

CITY OF McMinnville  
Minutes of the McMinnville Urban Renewal Agency  
Held at the Kent L. Taylor Civic Hall on Gormley Plaza  
McMinnville, Oregon

Tuesday, October 9, 2018 at 7:55 p.m.

Presiding: Scott Hill, Chair

Recording: Melissa Bisset, City Recorder

Councilors: Present Absent  
Adam Garvin Remy Drabkin  
Sal Peralta Kellie Menke, Council President  
Alan Ruden  
Wendy Stassens

Also present were City Manager Jeff Towery, City Attorney David Koch, Finance Director Marcia Baragary, Information Systems Director Scott Burke, Planning Director Heather Richards, Police Captain Tim Symons, and members of the News Media – Dave Adams, KLYC Radio and Jerry Eichten, McMinnville Community Media.

AGENDA ITEM

1. CALL TO ORDER: Chair Hill called the meeting to order at 7:55 p.m.
2. RESOLUTION NO. 2018-07: A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated that the Resolution is to appoint Peter Kircher to the ninth position of the McMinnville Urban Renewal Agency Committee (MURAC) to represent the business and property owners within the district. The appointment would be for three years, expiring December 31, 2021. In January the MURAC bylaws were expanded to allow not less than seven members and not more than nine members. Three applications for the position were received and the Committee reviewed them at their October 3, 2018 meeting and voted to recommend the appointment of Peter Kircher. Mr. Kircher has been attending MURAC meetings for the past eight months and has been a valuable resource with a lot of institutional knowledge about the downtown planning process. He is an engaged business and property owner in the district.

Councilor Peralta MOVED to adopt **Resolution No. 2018-07**; appointing members to the McMinnville Urban Renewal Advisory Committee; SECONDED by Councilor Stassens. Motion PASSED unanimously.

3. ADJOURNMENT: Chair Hill adjourned the Meeting at 7:58 p.m.

s/s Melissa Bisset  
City Recorder