

**MINUTES
CITY OF FAIRVIEW
URBAN RENEWAL AGENCY**

October 3, 2018

Agency Members

Ted Tosterud, Chair
Cathi Forsythe
Mike Weatherby
Keith Kudrna
Lisa Barton Mullins
Natalie Voruz
Brian Cooper (*Excused*)

Staff

Lesla Folger, Finance Director
Elaine Howard, Consultant
Seth Thomas, PSU Fellow
Devree Leymaster, City Recorder

1. Call to Order
Roll Call

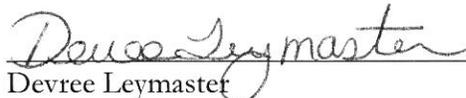
2. Forward Proposed Fairview Urban Renewal Plan for Formal Public Review: Motion
Consultant Elaine Howard briefed the Board on the proposed Plan, including adding NE Halsey within the boundary and updating the map and adding the Public Art category under Economic Development funded at \$500,019. These requests were incorporated as requested by the City Council at their October 1, 2018 work session.

Member Kudrna moved to approve forwarding the proposed Fairview Urban Renewal Plan to the Fairview Planning Commission for their review of the Plan's conformance to the Fairview Comprehensive Plan, to the Multnomah County Commission for briefing and then to the Fairview City Council for their review and vote on adoption. Member Forsythe seconded. The motion passed unanimously.

AYES: 6
NOES: 0
ABSTAINED: 0

3. Adjournment

The meeting adjourned by consensus at 7:30 PM.



Devree Leymaster
City Recorder
Chair



Ted Tosterud Brian Cooper
Chair, Fairview Urban Renewal Board

3-7-2019

Date of Signing

A complete recording of these proceedings is available.
Contact the City of Fairview City Recorder Office, 1300 NE Village St., Fairview, OR 97024, (503) 674-6224.