



MINUTES
Sandy Urban Renewal Board Meeting
Monday, May 2, 2022 6:00 PM

BOARD PRESENT: Carl Exner, Councilor, Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, Stan Pulliam, Mayor, Don Hokanson, Councilor, Kathleen Walker, Councilor, Richard Sheldon, Councilor, Khrys Jones, Chamber Director, and Phil Schneider, Fire Chief

BOARD ABSENT: (none)

STAFF PRESENT: Jeff Aprati, City Recorder, Jordan Wheeler, City Manager, and David Snider, Economic Development Manager

MEDIA PRESENT: (none)

1. URBAN RENEWAL BOARD EXECUTIVE SESSION - 6:00 PM

The Sandy Urban Renewal Board met in executive session pursuant to ORS 192.660(2)(e)

2. URBAN RENEWAL BOARD REGULAR MEETING - 6:30 PM

3. Roll Call

4. APPROVAL OF MINUTES

4.1. **Approval of Minutes**
April 4, 2022

Moved by Richard Sheldon, seconded by Khrys Jones

Approve the minutes.

CARRIED. 9-0

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

5. New Business

5.1. **Economic Development Strategic Plan - Consultant approval**

Staff Report - 0565

The **Economic Development Manager** summarized the staff report, which was included in the agenda packet.

Board discussion ensued on the following topics:

- Advantages of selecting and working with Community Attributes, Inc.
- The extent to which this process will integrate and build upon the work accomplished through the Economic Opportunities Analysis
- The need for a larger discussion on Urban Renewal planning and spending strategy

Moved by Jeremy Pietzold, seconded by Richard Sheldon

Direct the SURA Executive Director to enter into an agreement with Community Attributes, Inc. to develop an Economic Development Strategic Plan in the amount of \$50,600.

CARRIED. 9-0

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

6. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati