

**Phoenix Urban Renewal Agency  
Regular Meeting**  
Monday, September 18, 2023 – 6:00 p.m.  
Phoenix Plaza Civic Center  
220 N. Main St. Phoenix, Oregon  
Hybrid Meeting

**AGENDA ITEM 1 CALL TO ORDER / ROLL CALL**

Chair Peterson called the meeting to order at 6:00 p.m.

**DIRECTORS PRESENT:**

Directors Peterson, Shrader, Vermillion, Baker, and Clauson  
Absent: Jim Snyder

**STAFF PRESENT:**

Eric Swanson, Executive Director  
Joe Slaughter, CEDEV Director  
Bonnie Pickett, City Recorder

**AGENDA ITEM 2 CONSENT AGENDA**

**2.1 Approval of Minutes: June 19, 2023**

*Clauson/Baker M/S, I move to approve the consent agenda as written.  
Motion approved by roll call vote 5-0. No further discussion*

**AGENDA ITEM 3 CITIZENS HEARD ON NON-AGENDA ITEMS**

No Comments

**AGENDA ITEM 4 ADMINISTRATIVE**

**AGENDA ITEM 5 PUBLIC HEARING**

**AGENDA ITEM 6 NEW BUSINESS**

**6.1 Urban Revitalization Grant Request – Jovick Construction 118 S. Main St.**

Joe Slaughter, CEDEV Director, presented the over of the grant request award for \$15,000, noting the portions of the request that were approved over the counter. He answered questions from the Board about the categories.

Dan Jovick presented his grant request to the Board, explaining how they currently use the building and the changes they want to make. He answered questions from the Board.

The Board decided not to approve the grant request as presented.

**AGENDA ITEM 7 CLOSE REGULAR SESSION & RECESS TO OPEN EXECUTIVE SESSION\* (if needed)**

**AGENDA ITEM 8 CLOSE REGULAR SESSION & RECESS TO OPEN EXECUTIVE SESSION**

**AGENDA ITEM 9 EXECUTIVE DIRECTOR COMMENTS**

**9.1 Urban Revitalization Grants Update**

Mr. Slaughter presented to the Board the Commercial Businesses that have been rebuilt since the Alameda fire in the Urban Renewal Area. He then spoke about new projects currently occurring in the Urban Renewal Area and potential projects. Mr. Slaughter spoke about a potential infrastructure project proposed by the city.

*Baker/Vermillion M/S, I move to extend the meeting by ten minutes.  
Motion approved by roll call vote 5-0. No further discussion*

Mr. Slaughter gave an update on the available funds from the grant program and the progress of the grant applications that were previously approved.

Mr. Swanson noted that the investments that we are making in the Urban Renewal area encourage growth in Phoenix's commercial businesses.

**AGENDA ITEM 10 BOARD MEMBER COMMENTS**

**AGENDA ITEM 11 ADJOURNMENT**

*Chair Peterson adjourned the meeting at 6:35 p.m.*

**APPROVED:**



Krista Peterson, Chair

**ATTEST:**



Eric Swanson, Executive Director