



CITY OF DALLAS
Urban Renewal Advisory Committee
Dallas City Hall
187 SE Court Street, Dallas, Oregon 97338
Tuesday, December 4, 2018 5:30 p.m.

1 **MINUTES**

2 Members Present: Chair David Shein, Brian Dalton, Nancy Adams, Paul Trahan, Vice-Chair Joe
3 Koubek, Bob Brixius, and Marlene Cox

4 Absent: Jim Fairchild, Rich Rohde(EX)

5 Staff: City Manager Greg Ellis, Economic Development Director AJ Foscoli, Recording
6 Secretary Margie Pearce

7 **CALL TO ORDER**

8 Chair David Shein called the meeting to order at 5:30 p.m.

9 **APPROVAL OF MINUTES**

10 The minutes of the November 6, 2018 meeting were presented and approved.

11 **PUBLIC COMMENTS**

12 There were none.

13

14 **OLD BUSINESS**

15 5a) The façade grant review of submission period will continue for one year cycle and then the
16 Committee will review how it is working and decide if the submission times need to be changed.

17 5b, c, d)The Urban Renewal District walk-about power point was reviewed and the committee decided
18 they need input from an expert as to prioritizing the projects and asked the staff to research
19 consultants.

20 5e) The Historic street banners and poles have out lived their usefulness and need to be replaced.
21 Ms. Marlene Cox will take on the leadership of researching new ones and Mr. Foscoli and Mr. Koubek
22 will work on new poles and hardware.

23 5f) Mayor Brian Dalton stated that years ago he approached ODOT regarding allowing the City of
24 Dallas to apply for one yearly permit for banners across Hwy 223. They were not receptive. This year he
25 approached them again and ODOT is now ready to have a discussion. Mayor Dalton will continue to
26 work with them.

27

28 The meeting adjourned from City Hall at 6:45 p.m