

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

Jesse Maine Meeting Room
225 Fifth Street, Springfield, OR 97477

May 2, 2016

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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SEDA EXECUTIVE SESSION

8:00 p.m. (Approximate Time)

Pursuant to ORS 192.501(6), ORS 192.660(2)(e),
ORS 40.225, and ORS 192.502(1)

CALL TO ORDER & ROLL CALL

Sean VanGordon___, Hillary Wylie___, Sheri Moore___, Dave Ralston___, Marilee Woodrow___, Joe Pishioneri___, Christine Lundberg___, and Sid Leiken___.

1. Proposed Property Purchase.
[Courtney Griesel] (10 Minutes)

ADJOURNMENT

SEDA REGULAR MEETING
8:10 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Sean VanGordon___, Hillary Wylie___, Sheri Moore___, Dave Ralston___, Marilee Woodrow___, Joe Pishioneri___, Christine Lundberg___, and Sid Leiken___.

CONSENT CALENDAR

1. MINUTES
 - a. Minutes of November 23, 2015 (Attached)

MOTION: APPROVE/NOT APPROVE THE CONSENT CALENDAR

COMMUNICATIONS

1. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
2. Correspondence
3. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

PUBLIC HEARINGS

NEW BUSINESS

1. Authorization to Repay City for Schematic Design and Design Development Services for Glenwood Garage Design.
[Courtney Griesel] (05 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE GLENWOOD URBAN RENEWAL AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

MOTION: APPROVE/NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT (IGA) TO MAKE CONTRACT PAYMENTS WHEN THE IGA BETWEEN THE CITY AND SEDA HAS BEEN FINALIZED.

OLD BUSINESS

ADJOURNMENT