

MEDFORD URBAN RENEWAL BOARD SPECIAL MEETING MINUTES



MEDFORD
URBAN RENEWAL

June 10, 2021

Immediately following MURA Executive Session
Prescott Room, Medford Police Department
219 S. Ivy Street, Medford, Oregon

The regular meeting of the Medford Urban Renewal Board was called to order at 10:23 p.m. in the Prescott Room of the Medford Police Department on the above date with the following members and staff present:

Board members Clay Bearnson, Tim D'Alessandro, Chad Miller, Sarah Spansail, Randy Sparacino, Eric Stark, Kevin Stine and Michael Zarosinski; City Manager Brian Sjothun, Deputy City Attorney Eric Mitton, Acting City Recorder Winnie Shepard; Board member Alex Poythess was absent.

20. **Approval or Correction of the Minutes**

None.

30. **Oral Requests and Communications from the Audience**

None.

40. **Consent Calendar**

None.

50. **Items Removed from Consent Calendar**

None.

70. **Resolutions**

70.1 RESOLUTION 2021-019

A resolution approving and authorizing execution of a Professional Services Contract with Tahran Architecture for Architectural and Design Services for the Genesis 62-Unit Apartment Project at 8th and Holly Streets.

Motion: Continue this resolution until June 24, 2021.

Moved by: Randy Sparacino

Seconded by: Sarah Spansail

Roll call: Board members Clay Bearnson, Tim D'Alessandro, Chad Miller, Sarah Spansail, Randy Sparacino, Eric Stark, Kevin Stine and Michael Zarosinski voting yes.

Motion carried and so ordered. MURA Bill 2021-019 will be considered June 24, 2021.

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90. Board Business

80.1 Report from the Chair

None.

90. Director and Staff Reports

100. Propositions and Remarks from the Board Members

110. Adjournment

There being no further business, this Council meeting adjourned at 10:25 p.m.

The City Recorder maintains a recording of these proceedings with the agenda, minutes and documentation associated with this meeting.



Winnie Shepard, CMC
Acting City Recorder