



**URBAN RENEWAL AGENCY AGENDA**  
**Tuesday, February 20, 2024 - 5:15 PM**  
**Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365**

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All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or [e.glover@newportoregon.gov](mailto:e.glover@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

### **3. CONSENT CALENDAR**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request*

#### **3.A Receipt of Video/Audio Links for Minutes to be Approved**

[Video Links for URA Minutes to be approved 2-20-2024.pdf](#)

#### **3.B Approval of the Minutes of February 05, 2024**

[02-05-2024 URA Minutes-final.pdf](#)

### **4. EXECUTIVE DIRECTOR'S REPORT**

*All matters requiring approval of the Urban Renewal Agency originating from the city manager and departments will be included in this section. This section will also include any status reports for the Urban Renewal Agency information.*

#### **4.A Public Hearing on a Disposition and Development Agreement with Hallie Development Company for Agency-Owned Property at 3335 S. Coast Highway.**

[Executive Director's Report](#)

[Updated CDD Staff Report.pdf](#)

[Notice of Rescheduled Hearing.pdf](#)

[Paul Burger - Hallie Co 2.12.24 email.pdf](#)

[South Beach Food Park Phase 1.pdf](#)

[Phase 1 Cost Estimate 01-30-2024.pdf](#)

[Staff Report.pdf](#)

[Draft Disposition and Development Agreement.pdf](#)

[Hallie Development Company - Updated Concept Plan.pdf](#)

[Hallie Development Company - South Beach RFP Response.pdf](#)

[Newport Urban Renewal Agency SB Redevelopment RFP.pdf](#)

[ORS 457.170 - 230.pdf](#)

[Public Hearing Notice.pdf](#)

#### **4.B Public Hearing and Potential Adoption of Resolution No. 4003, a Resolution Providing a Supplemental Budget and Making Appropriations/Total Requirement Changes for Fiscal Year 2023-2024 (Notice for the Hearing is at 5:15pm)**

[Executive Director's Report](#)

[Staff Report for Resolution 4003 URA Supplemental Budget - January 16, 2024.pdf](#)

[Supplemental Resolution URA No. 4003 February 20, 2024.pdf](#)

[Resolution No. 4003 - Attachment A.pdf](#)

### **5. ADJOURNMENT**