



URBAN RENEWAL AGENCY AGENDA

Tuesday, January 16, 2024 - 4:45 PM

Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365- The Public Hearings will start at 5:15 P.M.

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.

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. 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.

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 Acknowledge Receipt of Links to Video/Audio Files for Minutes

[Video Links for URA Minutes to be approved 1-16-2024.pdf](#)

3.B Approve Minutes of the January 2, 2024 Urban Renewal Agency Meeting

[01-02-2024 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 Report on South Beach Urban Renewal District Projects.

[Executive Director's Report](#)

[South_Beach_Urban_Renewal_District_Update.pdf](#)

4.B From the South Beach Church -- Request for an Extension of Time to Vacate the Agency's Property Being Utilized by the South Beach Church.

[Executive Director's Report](#)

[SB Church Correspondence.pdf](#)

4.C Public Hearing for Consideration and Potential Approval of a Disposition and Development Agreement with Hallie Development Company for Agency-Owned Property at 3335 S. Coast Highway.

[Executive Director's Report](#)

[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.D 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 January 16, 2024.pdf](#)

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

5. ADJOURNMENT