



**ACTION AGENDA/MINUTES
NORTH GATEWAY
REDEVELOPMENT ADVISORY BOARD**
Thursday, March 5, 2020, 8:00 a.m.
Center 50+ in Classroom A
2615 Portland Road NE



1. CALL TO ORDER, ROLL CALL

Call to order: 8:01 a.m.

Roll Call: Jerod Martin - Chair, Jason Cox, Nate Levin, Mark Adams, Barb Hacke Resch, Pedro Mayoral, Frank Pack, Mike White

Absent: Mike Alley, Britni Davidson-Cruickshank, Dania Ballard

Staff: Sara Long, Darci Palmer, Renee Frazier, Eunice Kim

Guests: None

2. APPROVAL OF AGENDA

Motion: Approve the Action Agenda of March 5, 2020, as presented.

Motion by: Board Member Levin

Seconded by: Board Member Adams

Action: Approved the March 5, 2020, Action Agenda as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

3. APPROVAL OF MINUTES

Motion: Move to approve the Minutes for February 6, 2020, as presented.

Motion by: Board Member Cox

Seconded by: Board Member Levin

Action: Approved February 6, 2020 Minutes as presented.

Vote: Aye: **Unanimous** **Motion PASSED**

4. PUBLIC COMMENT

None

5. ACTION ITEMS

a. Recommendations for FY 2019-2020 Budget Priorities

Presentation: Sara Long and Renee Frazier

Comments and Questions: Long, Frazier, Levin, Cox, Martin, Alley

Motion : Move to accept Revenue and Expenditure Projections for Fiscal Year 2020-2021, as presented.

Motion by: Board Member Levin

Seconded by: Board Member Adams

Action: Approved Revenue and Expenditure Projections for Fiscal Year 2020-2021.

Vote: Aye **Unanimous** **Motion PASSED**

6. INFORMATION ITEMS:

Our Salem Update and Input

Presentation: Eunice Kim

Comments and Questions: Cox, Levin, Adams, Martin, Mayoral, Hacke-Resch

What's Happening/Other Updates

Comments and Questions: Long, Martin

7. ADJOURN 8:51 a.m. NEXT MEETING April 2, 2020 at 8:00 a.m

Transcribed by: Darci Palmer | Reviewed by: Anita Sandoval | Edited by: Sara Long

**TAX ALLOCATION IMPROVEMENT
NORTH GATEWAY URA
DRAFT BUDGET FY 2020-21
(265-68-90-40-00)**

#	Project	Project No.	Description	Carryover Projects	Proposed New Funding	Total Proposed	Neighborhood Association	Ward	
1.	Project Coordination/Support	684000	North Gateway program includes support to the North Gateway Redevelopment Advisory Board and applicable subcommittees for the planning/implementation of development projects within the renewal area.	\$ -	\$ 215,450	\$ 215,450	Northgate, Highland	5	
2.	Indirect Cost Allocation Plan	684000	Provides funds to reimburse the City General Fund for the cost of providing City services to the North Gateway urban renewal area.	\$ -	\$ 60,360	\$ 60,360	Northgate, Highland	5	
3.	Rehabilitation Grant Program	684032	Commercial/industrial grant program to encourage new construction as well as incent existing business and property owners to improve properties.	\$ 1,269,700	\$ 1,000,000	\$ 2,269,700	Northgate, Highland	5	
4.	Infrastructure Improvement Grant Program	-	Commercial/industrial grant program to assist properties in which development is a challenge due to lack of necessary city infrastructure, such as water or sewer.	\$ 750,000	\$ -	\$ 750,000	Northgate, Highland	5	
5.	Affordable Housing Projects Grant Program	-	Commercial/industrial grant program to provide financial assistance to affordable housing development projects	\$ -	\$ 300,000	\$ 300,000	Northgate, Highland	5	
6.	Rehabilitation Loan Program	multiple	Commercial/industrial loan program to provide financial assistance to new construction or rehabilitation/redevelopment of existing properties (rebudgeted).	\$ 363,540	\$ -	\$ 363,540	Northgate, Highland	5	
7.	Portland Road Property Acquisition	684053	Acquisition of property at 2640 Portland Road NE; associated holding costs (rebudgeted).	\$ 1,315,000	\$ -	\$ 1,315,000	Northgate, Highland	5	
8.	Portland Road Bicycle/Pedestrian Path	-	Funding for initial design of a bicycle/pedestrian path adjacent to Portland Road, as an alternative to the Portland Road underpass (rebudgeted).	\$ 300,000	\$ -	\$ 300,000	Northgate, Highland	5	
9.	Opportunity Fund	-	Funding for continued work and potential development of a food hub, maker space, or incubator style project at 2640 Portland Road (rebudgeted).	\$ 500,000	\$ -	\$ 500,000	Northgate, Highland	5	
10.	Property Acquisition	-	Funds set aside to allow for the Agency to take advantage of opportunities that may arise, such as potential acquisition of parcels as part of a larger Pine Street Redevelopment project.	\$ -	\$ 2,652,250	\$ 2,652,250	Northgate, Highland	5	
11.	Environmental Clean Up	-	Remediate environmental contamination associated with potential acquisition of property to allow for redevelopment to occur.	\$ -	\$ 265,230	\$ 265,230	Northgate, Highland	5	
12.	Committed to Future Projects	-	Funds committed to future projects specified in the approved urban renewal plan for the North Gateway Urban Renewal Area and that align with the Portland Road Corridor Action Plan.	\$ -	\$ 4,324,490	\$ 4,324,490	Northgate, Highland	5	
TOTAL PROJECTS				\$ 4,498,240	\$ 8,817,780	\$ 13,316,020			
SOURCES OF FUNDS									
Beginning fund balance				\$ 8,677,420					
Commercial loan collections				\$ 35,000					
Short term bond proceeds				\$ 4,500,000					
Land or building rent				\$ 3,600					
Interest earnings				\$ 100,000					
TOTAL				\$ 13,316,020					
Less total projects				\$ (13,316,020)					
Unappropriated ending fund balance				\$ -					