



REGULAR MEETING OF THE MYRTLE CREEK URBAN RENEWAL AGENCY

DATE: March 21, 2023

PLACE: Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

PRESIDING OFFICER: Director Susan Harris

DIRECTORS PRESENT: Robert Chaney, Sr., Bill Burnett, Diana Larson, Luke Dillon, Susan Harris

DIRECTORS ABSENT:

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey, Finance Officer Lesley Hiscocks

CALL TO ORDER: Director Susan Harris called the March 21, 2023, meeting to order to 5:00 PM

CONSENT AGENDA:

Motion was made by Director Bill Burnett and seconded by Director Robert Chaney to approve the Urban Renewal Agency meeting minutes from February 7, 2023. Discussion: No discussion followed.

Vote: Motion passed unanimously.

REGULAR AGENDA

127 NW Division Street, Demolition Bid Award

City Administrator Lonnie Rainville shared that we are ready to start the second phase of the demolition for the old hospital building. We had three bids come in Gosselin Construction \$307,700; Rogue Demolition and removal LLC \$208,425; Briggs Trucking and Excavation \$107,450. It is the recommendation of the City to accept the low bid and award the contract to Briggs Trucking and Excavation.

Motion was made by Director Robert Chaney to accept the contract from Briggs Trucking and Excavation in the amount of \$107,450 and approve up to \$150,000 for the demolition of the building to allow for contingencies. Motion was seconded by Director Bill Burnett. Discussion: No discussion followed.

Vote: Motion passed unanimously.

Appointment of Vice President for the 2023 year

Motion made by Director Diana Larson to appoint Susan Harris as Vice President of the Urban Renewal Agency. Motion seconded by Director Bill Burnett. Discussion: No discussion followed.

Vote: Motion passed unanimously.

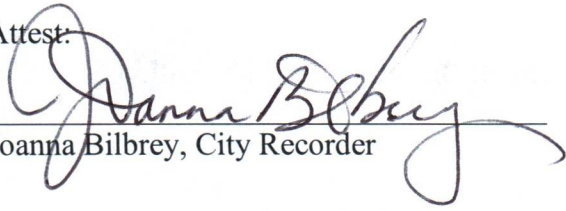
ADJOURNMENT

Director Susan Harris adjourned the regular meeting of the Urban Renewal Agency for March 21, 2023, at 5:08 P.M.



Matthew Hald, Director

Attest:



Joanna Bilbrey, City Recorder