

**MINUTES
DAYTON URBAN RENEWAL AGENCY
MAY 6, 2024**

PRESENT: Jim Maguire, Chair
Annette Frank, Vice Chair
Trini Marquez
Drew Hildebrandt
Kitty Mackin
Luke Wildhaber

ABSENT: Rosalba Sandoval-Perez

STAFF: Rochelle Roaden, City Manager and Executive Director
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Marquez called the meeting to order at 7:16pm.

B. ROLL CALL

Mayor Marquez noted that there was quorum with Urban Renewal Agency (URA) Councilors Frank, Hildebrandt, Mackin, Maguire, and Wildhaber present in person. Councilor Sandoval-Perez was absent.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. APPROVAL OF MINUTES

None.

E. ACTION ITEMS

1. Elect a Chair & Vice Chair

Kitty Mackin moved to nominate Annette Frank to Chair. Seconded by Drew Hildebrandt.

Annette Frank declined the Chair Position.

**ANNETTE FRANK MOVED TO NOMINATE COUNCIL
PRESIDENT MAGUIRE TO CHAIR. SECONDED BY LUKE
WILDHABER.** *Motion carried Frank, Hildebrandt, Mackin, Maguire,
Marquez, and Wildhaber voting aye. Councilor Sandoval-Perez was
absent.*

VICE-CHAIR ANNETTE FRANK MOVED TO NOMINATE HERSELF AS VICE CHAIR. *Motion carried Frank, Hildebrandt, Mackin, Maguire, Marquez, and Wildhaber voting aye. Councilor Sandoval-Perez was absent.*

2. Approve Urban Renewal Agency Resolution No. 01 Adopting Bylaws for the Dayton Urban Renewal Agency

Amendments to the Bylaws were discussed and made.

VICE-CHAIR ANNETTE FRANK MOVED TO APPROVE URBAN RENEWAL AGENCY RESOLUTION NO. 01 ADOPTING THE BYLAWS AS AMENDED. *Motion carried with Motion carried Frank, Hildebrandt, Mackin, Maguire, Marquez, and Wildhaber voting aye. Councilor Sandoval-Perez was absent.*

3. Dayton Urban Renewal Agency Plan Presentation, Elaine Howard Consulting LLC, Scott Vanden Bos

Scott Vanden Bos, with Elaine Howard Consulting LLC, presented the Dayton Urban Renewal Agency plan.

There was a discussion to understand the plan that was presented.

LUKE WILDHABER MOVED TO FORWARD THE DAYTON URBAN RENEWAL PLAN TO THE TAXING DISTRICTS FOR A 45-DAY REVIEW PERIOD, TO THE DAYTON PLANNING COMMISSION FOR THEIR REVIEW OF THE PLAN'S CONFORMANCE TO THE DAYTON COMPREHENSIVE PLAN, TO THE YAMHILL COUNTY COMMISSION FOR A BRIEFING AND THEN TO THE DAYTON CITY COUNCIL FOR A PUBLIC HEARING ON THEIR REVIEW AND VOTE ON ADOPTION. SECONDED BY VICE-CHAIR ANNETTE FRANK. *Motion carried with Motion carried Frank, Hildebrandt, Mackin, Maguire, Marquez, and Wildhaber voting aye. Councilor Sandoval-Perez was absent.*

F. COUNCILOR COMMENTS AND CONCERNS

G. ADJOURN

There being no further business Chair Jim Maguire adjourned the meeting at 8:20pm.

Respectfully submitted:

APPROVED BY COUNCIL on **June 2, 2025**

By:

☒ As Written

☐ As Amended

Rocio Vargas, City Recorder

Jim Maguire, Chair