



**LAKE OSWEGO REDEVELOPMENT AGENCY MEETING  
MINUTES  
November 7, 2017**

**13. CALL TO ORDER**

**Chair Studebaker called the Lake Oswego Redevelopment Agency (LORA) meeting to order at 8:41 p.m., following the regular City Council meeting on November 7, 2017, in the City Council Chambers, 380 A Avenue.**

**Present: Chair Studebaker and Board Members Kohlhoff, Buck, Manz, Gudman, and LaMotte**

**Excused: Board Member O'Neill**

**Staff Present: Scott Lazenby, Executive Director; David Powell, LORA Counsel; Anne-Marie Simpson, Recording Secretary**

---

**14. BOARD BUSINESS**

**14.1 September 19, 2017, Special Meeting Minutes**

Report and Attachment

**Chair Studebaker moved to approve minutes as written. Board Member Gudman seconded the motion.**

**A voice vote was held, and the motion passed, with Chair Studebaker and Board Members Kohlhoff, Buck, Manz, Gudman, and LaMotte voting 'aye'. (6-0)**

**14.2 Short Term Lease of Property at 366 3rd Street**

**Mr. Lazenby** reported that PHK Development had requested use of this space, soon to be vacated by LexiDog. The development company would use it as a leasing office for the Windward project, as is, on a short-term basis. The City would use a standard leasing agreement, similar to the ones negotiated with certain tenants in the North Anchor Project area. The City would receive a modest amount of rent and the developer would have a nearby leasing office for the short term. **Mr. Lazenby** requested Board approval of this lease.

Chair Studebaker moved to approve the leasing on a short-term basis of the property at 366 3rd Street to The Windward. Board Member Gudman seconded the motion.

A voice vote was held, and the motion passed, with Chair Studebaker and Board Members Kohlhoff, Buck, Manz, Gudman, and LaMotte voting 'aye'. (6-0)

Following up on his suggestion about dealing more efficiently with minor matters of this type, Mr. Lazenby noted that Council could consider limited delegation of authority under certain circumstances.

## 15. ADJOURNMENT

Chair Studebaker adjourned the LORA Board meeting at 8:43 p.m.

Respectfully submitted,



Anne-Marie Simpson, Recording Secretary

APPROVED BY THE LAKE OSWEGO  
REDEVELOPMENT AGENCY  
ON: December 19, 2017



Kent Studebaker, Chair