

From: "MEDARY Sarah J" <Sarah.J.Medary@ci.eugene.or.us>
To: "Craig Smith" <smith_cr@4j.lane.edu>
Cc: "List 4j Board" <board@4j.lane.edu>, "LAUCH Jonathan (4J)" <LAUCH@4j.lane.edu>, "MASSEY Larry (4J)" <massey_l@4j.lane.edu>, "Eliza Drummond" <drummond_el@4j.lane.edu>, "KLEIN Glenn" <Glenn.Klein@ci.eugene.or.us>
Sent: Wednesday, January 29, 2014 5:19:21 PM
Subject: RE: Civic Resolutions

Hi Craig,

The minutes from the meeting are not available yet. Here are the two motions that were passed:

MAIN MOTION AND VOTE: Councilor Brown, seconded by Councilor Evans moved that the City Manager inform 4J that the City's \$4.5 million offer is modified to be contingent on a Council decision to be made within nine months of 4J's acceptance of the City's offer that the Council is ready to proceed with the purchase of Civic Stadium. **PASSED** 5:3, Councilors Pryor, Clark and Poling opposed.

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Brown, moved that the City Manager inform interested parties that the Council's future purchase of Civic Stadium will, at minimum, be contingent on identifying an entity or entities who submit a plan for renovation, operation and maintenance of Civic Stadium that satisfies Council. This plan will include an updated renovation estimate. The entities must be able to demonstrate they have obtained sufficient financial capital to implement their plan which shall include the rehabilitation of the grandstand, playing field and the creation of a viable sports and entertainment complex. The demonstrated financial resources shall be no less than \$3 million. **PASSED: 6:2**, Councilors Clark and Poling opposed.

If you have questions about either of these, feel free to give me a call. Thanks, sm

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From: Craig Smith [mailto:smith_cr@4j.lane.edu]
Sent: Wednesday, January 29, 2014 1:56 PM
To: MEDARY Sarah J
Cc: List 4j Board; LAUCH Jonathan (4J); MASSEY Larry (4J); Eliza Drummond
Subject: Civic Resolutions

Sarah

Please send me the language of the two resolutions adopted by Council and, if they are prepared, the minutes.

I will forward them on to the Board and Superintendent. If you have already sent these, just let me know who received them on our end. Because we will be discussing this next week and our Board packet goes out this Friday, I would like to receive this information no later than tomorrow.

Thanks

Craig Smith, Eugene 4J School Board