



Urban Renewal Advisory Committee Meeting Agenda

THURSDAY, DECEMBER 3RD, 2020,

10:00 A.M.

WEBEX REMOTE MEETING

FOREST GROVE, OR 97116

Peter Truax, Board Liaison
Bryan Pohl, Staff Liaison
Dan Riordan, Staff Liaison

Kelsey Trostle, Chair
Maribel De Leon, Vice-Chair
Charlene Murdock, Secretary

Mark Nakajima
Rod Fuiten

NOTICE: VIDEO CONFERENCE MEETING & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the Planning Commission will be conducting the meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium as space allows (no more than 10 persons total at one time). However, the public is encouraged to observe the meeting through technology rather than in person. The meeting will be televised live at the start time, or shortly thereafter, by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE [Channel 30](#) on their website. To view the recorded meeting, please visit <http://tvctv.org/>. Written testimony is recommended, and must be submitted by December 2nd, 2020, 5:00 p.m. via email to Community Development Director Bryan Pohl (bpohl@forestgrove-or.gov) or sent to PO Box 326, 1924 Council Street, Forest Grove, OR 97116.

AGENDA

- 10:00 1. **CALL TO ORDER:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to the Board on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes.
3. **CONSENT AGENDA:**
 a) *Approve B/C Meeting Minutes from May 7th, 2020*
4. **ADDITIONS/DELETIONS:**
5. **DISCUSSION/DECISION ITEMS:**
 a) *Bylaws Discussion and Adoption*
 b) *Project Updates: Site "B", Festival Street, Banner Poles*
 c) *Discussion of Public Arts Commission Proposal*
6. **B/C COMMUNICATIONS:**
7. **STAFF COMMUNICATIONS:**
8. **COUNCIL LIAISON REPORT:**
9. **ANNOUNCEMENT OF NEXT MEETING:**
- 11:30 10. **ADJOURNMENT:**