



**Urban Renewal Advisory Committee
Meeting Minutes**

**January 29, 2021
Webex Virtual Meeting**

Minutes are unofficial until approved by the B/C.

1. CALLED TO ORDER:

Chair Kelsey Trostle, called the meeting to order at 10:03 a.m.

ROLL CALL: Chair Kelsey Trostle, Vice Chair Maribel De Leon, Rod Fuiten, Hattie Krebsbach, Robert Moats, Mark Nakajima

ABSENT: Secretary Charlene Murdock

STAFF PRESENT: Bryan Pohl, Dan Riordan, Paul Downey

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

- a) *Approve Committee Minutes of December 2020: The motion to approve the December 2020 minutes carried unanimously.*

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

- a) Site B Traffic and Parking Study: Dan presented findings from the traffic and parking study prepared by DKS Associates for redevelopment of Site B. The redevelopment concept includes a 20,000 square foot niche grocery store and up to 24 apartment units. The study indicates that traffic generated from the grocery store and apartments will not degrade operation of nearby street intersections below adopted level of service standards. This agenda item was information only with no formal action taken by the Committee.
- b) Festival Street Survey Results: The project team presented the results from the Festival Street survey online survey. The survey received more than 400 responses. The survey indicated support for flexible space supporting adjacent businesses, added planting to the streetscape including street trees and/or landscaping, decorative lighting, wider variety of pedestrian amenities, and more public seating. The survey also indicated support for space for the annual chalk art festival, banners, artistic paving patterns, outdoor markets, and food events. It was clear from the responses that there is support for

temporary street closure for events with no permanent closure to cars and other vehicles. The project team will use the results from the survey to help inform a recommend design for further public review and comment. This agenda item was information only with no formal action taken by the Committee.

- c) Fiscal Year 2019-2020 Urban Renewal Agency Financial Impact Report: Dan presented findings from the Fiscal Year 2019-2020 Financial Impact Report required by state law (Oregon Revised Statutes Chapter 457). The report shows how overlapping taxing districts are affected by the City's urban renewal program including reallocation of property tax collections from taxing districts for urban renewal projects. The report also shows the amount of property tax collections and urban renewal program expenses for the fiscal year. The adopted budget for the upcoming fiscal year is also included in the report. The report is available online on the Urban Renewal Agency's website at www.forestgrove-or.gov/urban. This agenda item was information only with no formal action taken by the Committee.

- 6. **B/C COMMUNICATIONS**: None.
- 7. **STAFF COMMUNICATIONS**: None.
- 8. **COUNCIL LIAISON REPORT**: None.
- 9. **ANNOUNCEMENT OF NEXT MEETING**: The next scheduled URAC meeting date is February 25, 2021
- 10. **ADJOURNMENT**:
The meeting adjourned at 11:15 a.m.