



## URBAN RENEWAL AGENCY MEETING AGENDA

### Zoom Video Conferencing

Public Webinar ID: 925 2578 8997

Pass Code: 04122021

Click Link: <https://zoom.us/j/92525788997?pwd=YzRGdW0rREJ1OUNBRzV1TG50ZU0yQT09>

MONDAY, APRIL 12, 2021

5:30 PM – ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE Channel 30** on their website: <http://208.71.205.11/CablecastPublicSite/?channel=15>. Written comments may be submitted by 3:00 p.m. the day of the meeting to: [CityCouncilors@forestgrove-or.gov](mailto:CityCouncilors@forestgrove-or.gov).

### PETER B. TRUAX, DIRECTOR BOARD CHAIR

**Malynda H. Wenzl, Director Board President**

**Donna Gustafson, Director**

**Kristy L. Kottkey, Director**

**Timothy A. Rippe, Director**

**Elena Uhing, Director**

**Mariana Valenzuela, Director**

All regular meetings of the Urban Renewal Agency are open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Urban Renewal Agency Board as follows:

**Public Hearings:** Hearings are held on each matter required by state law or City policy. Sign in before the meeting on the Public Hearing form posted in the foyer. The presiding officer will review the hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign-in form. When addressing the Board, please use the witness table (center front of the room), provide your full name and please limit your remarks to three (3) minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Board action. All testimony is electronically recorded. Written testimony may be submitted by 3:00 p.m. the day of the meeting to: [CityCouncilors@forestgrove-or.gov](mailto:CityCouncilors@forestgrove-or.gov).

**Public Comment:** This is a time provided for anyone wishing to speak to the Board on an item not on the agenda or on the agenda, and not scheduled for a public hearing. Sign in before the meeting on the form posted in the foyer. The presiding officer will review the instructions prior to public comment. The presiding officer will call the individual or group by the name given on the sign-in form. When addressing the Board, please use the witness table (center front of the room), provide your full name. Please limit your comments to two (2) minutes unless the presiding officer grants an extension. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. the day of the meeting to: [CityCouncilors@forestgrove-or.gov](mailto:CityCouncilors@forestgrove-or.gov).

**Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, [aruggles@forestgrove-or.gov](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48-hours advance notice of the meeting.

**FOREST GROVE URBAN RENEWAL AGENCY AGENDA**  
**APRIL 12, 2021**  
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|-----------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:30                                                                              | 1.            | <b><u>URBAN RENEWAL AGENCY REGULAR MEETING:</u></b><br>Call to Order and Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5:35<br>5mins                                                                     | 2.            | <b><u>PUBLIC COMMENT:</u></b> Anyone wishing to speak to the Board on an item not on the agenda or on the agenda but not scheduled for a public hearing may be heard at this time. <b>Please limit comments to two (2) minutes.</b> Written comment may be submitted by 3:00 p.m. the day of the meeting to: <a href="mailto:CityCouncilors@forestgrove-or.gov">CityCouncilors@forestgrove-or.gov</a> .                                                                                                                                                                                                                                                                                                                                                 |
| 5:40<br>5mins                                                                     | 3.            | <b><u>CONSENT AGENDA:</u></b> Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Board members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).<br><br>A. Approve Urban Renewal Agency Meeting Minutes of July 13, 2020.<br>B. Approve Urban Renewal Agency Work Session (Rotating Outdoor Public Art Gallery) Meeting Minutes of January 25, 2020.<br>C. Approve Urban Renewal Agency Work Session (Goals and Objectives Refinement) Meeting Minutes of March 15, 2021. |
|                                                                                   | 4.            | <b><u>ADDITIONS/DELETIONS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Bryan Pohl, Community<br>Development Director<br>Jesse VanderZanden, City Manager | 5:45<br>5mins | 5. <b><u>URA RESOLUTION NO. 2021-01 ADOPTING URBAN RENEWAL AGENCY 2021 WORK PLAN</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                   | 5:50          | 6. <b><u>ADJOURNMENT:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| Bryan Pohl, Community<br>Development Director<br>Jesse VanderZanden, City Manager | 5:50 | <b><u>URBAN RENEWAL AGENCY (URA) WORK SESSION:<br/>FESTIVAL STREET, MIG CONSULTING</u></b> |
|                                                                                   | 6:20 | <b><u>ADJOURNMENT:</u></b>                                                                 |

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