



URBAN RENEWAL AGENCY (ZOOM WEBINAR)NAME

Monday, March 21, 2022

Community Auditorium, 1915 Main Street and
Zoom Meeting (See Instructions Below)

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

Zoom Webinar Link:

<https://us06web.zoom.us/j/86031998474?pwd=Y0U3N1gxYittSUNYZEZPZGkrQXZDQT09>

Zoom Meeting ID: 860 3199 8474 and Passcode: 032122

URBAN RENEWAL AGENCY REGULAR MEETING

- A. 9:15 **Call to Order**
- B. **Public Comment:** Anyone wishing to speak to the Urban Renewal Agency Board on an item not on the agenda or on the agenda and not scheduled for a public hearing may be heard. Please limit comments to two (2) minutes. All testimony is electronically recorded. Written comments may be submitted by 3:00 p.m. on the day of the meeting to CityCouncilors@forestgrove-or.gov. **Zoom Attendees:** Please use the "Raise Hand" option. Please introduce yourself and ask your question or provide your comments.
- C. **Consent Agenda:** 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).
 - 1. Approve Urban Renewal Agency Work Session (Site B) Meeting Minutes of October 11, 2021.
 - 2. Approve Urban Renewal Agency Regular Meeting Minutes of October 11, 2021.
 - 3. Approve Urban Renewal Agency Regular Meeting Minutes of October 25, 2021.
 - 4. Approve Urban Renewal Agency Work Session (Parklet Program Review) Meeting Minutes of January 10, 2022.
- D. **Additions/Deletions**
- E. **Presentations:** Each Presenter is limited to ten (10) minutes to present, followed by five (5) minutes for questions and answers, unless additional time is granted by the presiding officer. The Board has reviewed each presentation, so highlight key points only. The

Board will hold questions until the end. A two-minute reminder will be given to conclude remarks.

F. Public Hearings, Resolutions

1. 9:20 [10 mins]

URA RESOLUTION NO. 2022-01 AUTHORIZING TO CONTINUE THE PARKLET PILOT PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT SUCH PROGRAM

Staff: Bryan Pohl, Community Development Director

G. 9:30 Adjournment