



URBAN RENEWAL AGENCY MEETING

Monday, June 27, 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

EXECUTIVE SESSION

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision. **Separate unique passcode required.**

Member of the news media, please RSVP by emailing the City Recorder's office at aruggles@forestgrove-or.gov for Zoom log-in instructions.

6:10 [20 mins] The Urban Renewal Agency Board of Directors will convene to hold the following Executive Session:

ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate in real property transactions.

Zoom Webinar Link:

<https://us06web.zoom.us/j/87805465662?pwd=QkxNOVk3OHpkN1JxUUZKNmJzQVZ4UT09>
Zoom Meeting ID: 878 0546 5662 and Passcode: 062722

URBAN RENEWAL AGENCY REGULAR MEETING

- A. 6:30 [5 mins] Call to Order**
- B. 6:35 [5 mins] Public Comment:** 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 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. 6:40 [5 mins] **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 Regular Meeting Minutes of March 21, 2022.

D. **Additions/Deletions**

E. **Presentations:** None.

F. **Public Hearings, Resolutions**

1. 6:45 (5 mins) PUBLIC HEARING
URA RESOLUTION NO. 2022-02 ADOPTING CITY OF FOREST GROVE URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS, AND DECLARING THE TAX INCREMENT FOR FISCAL YEAR COMMENCING JULY 1, 2022, AND ENDING JUNE 30, 2023

Staff: Paul Downey, Assistant City Manager/Finance Director

G. 6:50 **Adjournment**

*The public can observe the meetings **LIVE** on **Zoom** Webinar or on Tualatin Valley Community Television (TVCTC) Government Access Programming or **LIVE Channel** 30 on their website: <http://201.71.205.11/CablecastPublicSite/?channel=15>.*

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