



URBAN RENEWAL AGENCY

Monday, June 26, 2023

Community Auditorium, 1915 Main Street
Zoom Meeting Instructions Below

Zoom Webinar:

Link: <https://us06web.zoom.us/j/88678100136?pwd=UEZrYVFidFICSWZVRnplNmN6eG1Td09>

Meeting ID: **886 7810 0136**

Passcode: **062623**

TVCTV Livestream: <https://reflect-tvctv.cablecast.tv/CablecastPublicSite/?site=6>

Malynda Wenzl, Director Board Chair

Donna Gustafson, Director Board President
Michael Marshall, Director
Karen Martinez, Director

Timothy A. Rippe, Director
Elena Uhing, Director
Mariana Valenzuela, Director

URBAN RENEWAL AGENCY REGULAR MEETING

- A. 8:45 **Call to Order**
- B. **Public Comment:** Anyone wishing to speak to the City Council 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 to be called on for public comment.
- 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. URA01-23-2023 Approve Urban Renewal Agency Regular Meeting Minutes.
- D. **Additions/Deletions**
- E. **Presentations:** The Board will hold questions until the end. A two-minute reminder will be given to conclude remarks.
- F. **Public Hearings, Resolutions**
 - 1. Public Hearing

URA RESOLUTION NO. 2023-01 ADOPTING CITY OF FOREST GROVE URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS, AND DECLARING

**THE TAX INCREMENT FOR FISCAL YEAR COMMENCING JULY 1, 2023, AND
ENDING JUNE 30, 2024**

Staff: Paul Downey, Assistant City Manager/Finance Director

G. 9:00 Adjournment

Americans with Disabilities Act (ADA) Notice: *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, 503-992-3235, aruggles@forestgrove-or.gov, at least 48-hours in advance of the meeting.*