



URBAN RENEWAL AGENCY MEETING

Monday, August 26, 2024
Community Auditorium, 1915 Main Street

Malynda Wenzl, Chair

Timothy A. Rippe, Director
Donna Gustafson, Director
Michael Marshall, Director

Karen Martinez, Director
Elena Uhing, Director
Mariana Valenzuela, Director

[TVCTV Livestream](#)

[Zoom Webinar](#) Meeting ID: 850 7572 2488 Passcode: 97116

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URBAN RENEWAL AGENCY MEETING

A. 8:40 Call to Order

1. Roll Call

B. Public Comment: Time provided for anyone wishing to speak to the Urban Renewal Agency Board on an item not on the agenda or on the agenda but not scheduled for a public hearing. Comments are limited to 2 minutes unless additional time is granted by the Chair. Zoom attendees may use the "Raise Hand" option to be called on.

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. Any item(s) removed will be discussed and acted upon following the approval of the remaining item(s).

1. Approve URA Work Session Minutes of 07.08.2024

D. Additions/Deletions

E. Presentations: None.

F. Resolutions

1. **8:45 URA RESOLUTION 2024-02 AUTHORIZING APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH WELSHCORP, LLC, FOR THE PROPERTY KNOWN AS SITE B ON THE FORMER TIMES-LITHO PROPERTY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE ENA ON BEHALF OF THE URA**

Staff: Paul Downey, Assistant City Manager/Finance Director

- G. 8:50 Adjournment:** The Board will adjourn to hold a closed executive session under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. No formal decisions or actions will be taken. Representatives of the news media may attend, but may not disclose information discussed.

URBAN RENEWAL AGENCY EXECUTIVE SESSION

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. No formal decisions or actions will be taken. Representatives of the news media may attend, but may not disclose any information discussed. News media representatives can request a link to attend via Zoom by emailing the City Recorder's Office at: mwoods@forestgrove-or.gov

8:50 The URA Board will convene to hold an executive session: ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.