



URBAN RENEWAL AGENCY BOARD MEETING

Tuesday, November 12, 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

Americans with Disabilities Act (ADA) Notice: The City is committed to providing equal access to public meetings. Requests for accommodation can be submitted to the City Recorder at least 48 hours before the meeting at: mwoods@forestgrove-or.gov or 503-992-3235

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

8:00 The Board will convene to hold an executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Staff: Paul Downey, Assistant City Manager/Finance Director

A. 8:15 Call to Order

1. Roll Call

B. Public Comment Time provided for anyone wishing to speak to the URA 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 Presiding Officer. The public comment period shall not exceed 30 minutes unless a majority of Directors present vote to extend the time. 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. Committee 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. Information: Assigning Corrected Number to URA Resolution 2024-02

D. Additions/Deletions

E. Presentations: The Board will hold questions until the end of each presentation. A two-minute reminder will be given to the presenter to conclude remarks.

F. Public Hearings, Resolutions

1. 8:20 **URA RESOLUTION 2024-05 AUTHORIZING INDEBTEDNESS FOR PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN**
2. 8:25 **The Board will consider two resolutions to authorize real property purchase, subject to information provided in the preceding executive session.**

G. 8:45 Adjournment