



# URBAN RENEWAL AGENCY BOARD MEETING

**Monday, April 14, 2025**  
**Community Auditorium, 1915 Main Street**

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**Malynda Wenzl, Chair**

Angel Falconer, Director  
Donna Gustafson, Director  
Michael Marshall, Director

Karen Martinez, Director  
Brian Schimmel, 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](mailto:mwoods@forestgrove-or.gov) or 503-992-3235

**A. 8:45 Call to Order**

1. Roll Call

**B. Public Comment:** Time provided for anyone wishing to speak to the 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. Directors 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 Minutes of 11.12.2024

**D. Additions/Deletions**

1. Executive Director
2. Board Members

**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. Resolutions**

1. 8:55 **URA RESOLUTION 2025-02 AWARDING BUILDING IMPROVEMENT GRANTS**  
Staff: Bryan Pohl, Community Development Director

2. 9:00 **URA RESOLUTION 2025-03 MODIFYING THE BUILDING IMPROVEMENT GRANT PROGRAM**  
Staff: Bryan Pohl, Community Development Director
3. 9:10 **URA RESOLUTION 2025-04 APPOINTING THE URA AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2025 THROUGH THE FISCAL YEAR ENDING JUNE 30, 2027**  
Staff: Paul Downey, Assistant City Manager/Finance Director

**G. 9:15 Adjournment**