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URA Budget Committee Meeting Minutes

Tuesday, May 13, 2025
Light and Power
1818 B Street, Forest Grove

Minutes approved as presented by the URA Budget Committee 05.19.2026.

A. Call to Order

Chair Wenzl called the regular Urban Renewal Agency Budget Committee meeting to order at 9:00 p.m. via in-person and Zoom Video Conference. The meeting was held in a “hybrid” format allowing the public to attend both virtually and in-person in the Conference Room located at Light and Power.

- ROLL CALL: DIRECTORS PRESENT:** Angel Falconer; Donna Gustafson; Michael Marshall; Karen Martinez; Brian Schimmel; Mariana Valenzuela; Malynda Wenzl, Mayor.
COMMISSION PRESENT: David Andersen; Teresa Galvan; Mallory Hiefield; Carla Kimzey.
COMMISSION ABSENT: Rachael Bateman; Tom Cook.
- STAFF PRESENT:** Jesse VanderZanden, City Manager; Paul Downey, Assistant City Manager/Finance Director; Jaime Zaik, Executive Assistant.

B. Election of Committee Chair:

MOTION: Councilor Falconer moved, seconded by Councilor Valenzuela, to elect David Andersen as Urban Renewal Agency Budget Committee Chair. **VOICE VOTE:** AYES: All in Attendance NOES: None. ABSENT: Rachael Bateman; Tom Cook. **MOTION CARRIED 11-0.**

C. Public Comment:

- No written comments were received.
- In-Person: None.

D. Consent Agenda:

- None.

E. Additions/Deletions:

1. City Manager: None
Proposed by Directors or Commissioners: None.

F. Budget Message for FY 2025-27 Proposed URA Budget:

Opening comments were provided by Jesse VanderZanden, City Manager, in combination with the Urban Renewal Agency Budget Message.

G. Review and Discussion of FY 2025-27 URA Budget:

The Board raised concerns regarding the professional services monies reserved for the FY2025 URA property purchases. They recommend a significant increase to the proposed budget of \$30k.

H. Public Comment on FY 2025-27 URA Proposed Budget

Committee Chair Andersen opened the floor for public comment 9:14pm.

1. No written comments were received.
2. In-Person: None.

I. Announcement of Next Meeting

Wednesday, May 28, 2025, 6:00pm

J. Adjournment

Chair Andersen adjourned the meeting at 9:16 p.m.