



URBAN RENEWAL AGENCY City of Forest Grove

Monday, June 22, 2015 Meeting Agenda

7:00 PM – Urban Renewal Agency Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

PETER B. TRUAX, CHAIR

Thomas L. Johnston, Vice Chair
Richard G. Kidd III
Victoria J. Lowe

Ronald C. Thompson
Elena Uhing
Malynda H. Wenzl

All meetings of the Urban Renewal Agency (URA) are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the URA Board as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the URA Board, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any URA Board action.

➔ **Citizen Communications** – Anyone wishing to address the URA Board on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the URA Board, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the URA Board, please contact the City Recorder at 503-992-3235.

The URA Board meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder at 503-992-3235, at least 48 hours prior to the meeting.

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| | 7:00 | | <ol style="list-style-type: none"> 1. <u>URBAN RENEWAL AGENCY (URA) MEETING:</u> Roll Call 2. <u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak to Urban Renewal Agency Board on an item <u>not on the agenda</u> may be heard at this time. <i>Please sign-in before the meeting on the Citizen Communications form posted in the foyer.</i> In the interest of time, please limit comments to two minutes. Thank you. 3. <u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> A. <i>Approve Urban Renewal Agency Meeting Minutes of May 11, 2014.</i> B. <i>Approve Urban Renewal Agency and City Council Joint Executive Session (Real Property) Meeting Minutes of June 8, 2015.</i> 4. <u>ADDITIONS/DELETIONS:</u> 5. <u>PRESENTATIONS:</u> None. |
| Paul Downey, Administrative Services Director
Matthew Brown, Senior Management Analyst
Tom Gamble, City Manager Pro Tem | 7:05 | 6. | <u>URA RESOLUTION NO. 2015-03 OF THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND DECLARING THE TAX INCREMENT FOR FISCAL YEAR COMMENCING JULY 1, 2015, AND ENDING JUNE 30, 2016</u> |
| Dan Riordan, Senior Planner
Jon Holan, Community Development Director
Paul Downey, Administrative Services Director
Tom Gamble, City Manager Pro Tem | 7:10 | 7. | <u>URA RESOLUTION NO. 2015-04 OF THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY APPROVING A MINOR AMENDMENT TO THE FOREST GROVE URBAN RENEWAL PLAN TO IDENTIFY THE TIMES LITHO SITE FOR POTENTIAL ACQUISITION BY THE AGENCY</u> |
| | 7:15 | 8. | <u>ADJOURNMENT:</u> |