



URBAN RENEWAL AGENCY

City of Forest Grove

Monday, August 11, 2014
Meeting Agenda

6:30 PM – Urban Renewal Agency

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

Camille Miller
Ronald C. Thompson
Elena Uhing

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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- 6:30 1. **URBAN RENEWAL AGENCY (URA) MEETING:** Roll Call
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Urban Renewal Agency Board on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:**
- A. *Approve Urban Renewal Agency Meeting Minutes of May 27, 2014.*
4. **ADDITIONS/DELETIONS:**
- Jon Holan, Community Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager
- 6:35 5. **URA RESOLUTION NO. 2014-04 ACKNOWLEDGING URBAN RENEWAL AGENCY RECEIPT OF CITY OF FOREST GROVE ORDINANCE NO. 2014-07 APPROVING THE FOREST GROVE URBAN RENEWAL PLAN**
- Jon Holan, Community Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager
- 6:40 6. **URA RESOLUTION NO. 2014-05 AUTHORIZING URBAN RENEWAL AGENCY OF THE CITY OF FOREST GROVE (AGENCY) CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE AGENCY AND CITY OF FOREST GROVE (CITY) FOR THE PROVISION OF ADMINISTRATIVE AND DEVELOPMENT SERVICES**
- 6:50 7. **ADJOURNMENT:**