

**FOREST GROVE URBAN RENEWAL AGENCY MEETING
AUGUST 11, 2014 – 6:30 P.M.
COMMUNITY AUDITORIUM
PAGE 1**

*Minutes are unofficial until approved by Urban Renewal Agency.
Urban Renewal Agency Board approved minutes as presented May 11, 2015.*

1. ROLL CALL:

Peter Truax, Urban Renewal Agency (URA) Chair, called the regular URA meeting to order at 6:40 p.m. **ROLL CALL: URA BOARD MEMBERS PRESENT:** Thomas Johnston, Vice-Chair; Richard Kidd; Victoria Lowe; Camille Miller; Ronald Thompson; and Peter Truax, Chair. **URA BOARD MEMBERS ABSENT:** Elena Uhing, excused. **STAFF PRESENT:** Michael Sykes, City Manager; Paul Downey, Administrative Services Director; Jon Holan, Community Development Director; Dan Riordan, Senior Planner; and Anna Ruggles, City Recorder.

2. CITIZEN COMMUNICATIONS: None.

3. CONSENT AGENDA: Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Urban Renewal Agency Board Members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).

A. Approve Urban Renewal Agency Meeting Minutes of May 27, 2014.

MOTION: Board Member Kidd moved, seconded by Board Member Lowe, to approve the Consent Agenda as presented. **ABSENT:** Board Member Uhing. **MOTION CARRIED 6-0 by voice vote.**

4. ADDITIONS/DELETIONS: None.

5. URA RESOLUTION NO. 2014-04 ACKNOWLEDGING URBAN RENEWAL AGENCY RECEIPT OF THE CITY OF FOREST GROVE ORDINANCE NO. 2014-07 APPROVING THE FOREST GROVE URBAN RENEWAL PLAN

Staff Report:

Holan and Riordan presented the above-proposed resolution to fulfill the legal requirements of ORS, Chapter 457, which requires the Urban

**FOREST GROVE URBAN RENEWAL AGENCY MEETING
AUGUST 11, 2014 – 6:30 P.M.
COMMUNITY AUDITORIUM
PAGE 2**

Renewal Agency to acknowledge receipt of Ordinance No. 2014-07 adopted by City Council approving the Forest Grove Urban Renewal Plan. In conclusion of the above-noted staff report, Holan advised once the Plan is filed with the URA, the Plan may be recorded with Washington County as required by ORS, Chapter 457.

Before proceeding with Board discussion, Chair Truax asked for a motion to adopt URA Resolution No. 2014-04.

Sykes read URA Resolution No. 2014-04 by title.

MOTION: Board Member Vice-Chair Johnston moved, seconded by Board Member Miller, to adopt 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.

Board Discussion:

Hearing no discussion from the Board, Chair Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Board Members Vice Chair Johnston, Kidd, Lowe, Miller, Thompson, and Chair Truax. NOES: None. ABSENT: Board Member Uhing. MOTION CARRIED 6-0.

6. URA RESOLUTION NO. 2014-05 AUTHORIZING URBAN RENEWAL AGENCY OF THE CITY OF FOREST GROVE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE AGENCY AND CITY OF FOREST GROVE FOR THE PROVISION OF ADMINISTRATIVE AND DEVELOPMENT SERVICES

Staff Report:

Holan and Riordan presented the above-proposed resolution requesting to authorize the Chair and Executive Director to execute a 10-year Intergovernmental Agreement (IGA), between the Urban Renewal Agency (URA) and City of Forest Grove, for the provisions of administrative and development services to administer costs related to the Urban Renewal Plan. In conclusion of the above-noted staff report, Holan recommended approving the proposed resolution, noting the Council will meet later this evening and is being asked to approved the

**FOREST GROVE URBAN RENEWAL AGENCY MEETING
AUGUST 11, 2014 – 6:30 P.M.
COMMUNITY AUDITORIUM
PAGE 3**

proposed the IGA.

Before proceeding with Board discussion, Chair Truax asked for a motion to adopt URA Resolution No. 2014-05.

Sykes read URA Resolution No. 2014-05 by title.

MOTION: Board Member Kidd moved, seconded by Board Member Thompson, to adopt URA Resolution No. 2014-05 Authorizing Urban Renewal Agency of the City of Forest Grove Chair and Executive Director to Execute an Intergovernmental Agreement between the Agency and City of Forest Grove for the Provision of Administrative and Development Services.

Board Discussion:

Hearing no discussion from the Board, Chair Truax asked for a roll call vote on the above motion.

ROLL CALL VOTE: AYES: Board Members Vice Chair Johnston, Kidd, Lowe, Miller, Thompson, and Chair Truax. NOES: None. ABSENT: Board Member Uhing. MOTION CARRIED 6-0.

7. ADJOURNMENT:

Chair Truax adjourned the URA regular meeting at 6:50 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder