

**FOREST GROVE URBAN RENEWAL AGENCY EXECUTIVE SESSION
ORS 192.660(2)(E) REAL PROPERTY TRANSACTION
MARCH 16, 2015 – 6:00 P.M.
COMMUNITY AUDITORIUM – CONFERENCE ROOM
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*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 Executive Session to order at 6:00 p.m. **ROLL CALL: URA BOARD MEMBERS PRESENT:** Thomas Johnston, Vice-Chair; Richard Kidd; Victoria Lowe; Ronald Thompson; Elena Uhing, Malynda Wenzl, and Peter Truax, Chair. **STAFF PRESENT:** Thomas Gamble, City Manager Pro Tem; Paul Downey, Administrative Services Director; Jon Holan, Community Development Director; Dan Riordan, Senior Planner; Jeff King, Economic Development Manager; and Anna Ruggles, City Recorder.

2. EXECUTIVE SESSION:

The Urban Renewal Agency Board met in Executive Session in accordance with:

ORS 192.660(2)(E) to deliberate with persons designated by the governing body to negotiate in real property transactions.

3. ADJOURNMENT:

Chair Truax adjourned the URA regular meeting at 6:55 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder