

URBAN RENEWAL AGENCY OF THE CITY OF FOREST GROVE

URA RESOLUTION NO. 2019-08

**RESOLUTION OF THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY
APPOINTING BOARD LIAISON TO URBAN RENEWAL ADVISORY COMMITTEE**

WHEREAS, URA Resolution No. 2019-04 has established an Urban Renewal Advisory Committee; and

WHEREAS, as stipulated by Section 3, URA Resolution No. 2019-04, the Agency Board Chairperson shall appoint liaison(s) to serve as a non-voting member of the URAC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE URBAN RENEWAL AGENCY AS FOLLOWS:

Section 1. That **PETER TRUAX, BOARD CHAIR**, is hereby appointed to the Urban Renewal Advisory Committee as Agency Board Liaison.

Section 2. As stipulated by Section 7, URA Resolution No. 2019-04, the Executive Director, or designee, shall serve as staff liaison to the Urban Renewal Advisory Committee.

Section 3. This resolution is effective immediately upon its enactment by the Urban Renewal Agency Board.

PRESENTED AND PASSED this 23rd day of September, 2019.



Jesse VanderZanden
Urban Renewal Agency Executive Director

APPROVED by the Urban Renewal Agency of the City of Forest Grove at a regular meeting on this 23rd day of September, 2019, and filed with the Forest Grove City Recorder this date.



Peter B. Truax
Urban Renewal Agency Board Chair



CITY RECORDER USE ONLY:

AGENDA ITEM #: 3. C. & 3. D.

MEETING DATE: 09/23/2019

FINAL ACTION: *Reso 2019-07*
Reso 2019-08

URBAN RENEWAL AGENCY STAFF REPORT

TO: *Urban Renewal Agency Board of Directors*

FROM: *Jesse VanderZanden, Executive Director*

MEETING DATE: *September 23, 2019*

PROJECT TEAM: *Anna Ruggles, City Recorder*

SUBJECT TITLE: *Resolution Making Appointments to URAC*

ACTION REQUESTED: Ordinance Order Resolution Motion Informational

X all that apply

URA Resolution No. 2019-04 established a new Urban Renewal Advisory Committee (URAC). The Urban Renewal Agency Board of Directors interviewed applicants, in Work Session, held September 9, 2019, and made recommendation to appoint applicants as noted below.

- Maribel De Leon, EDC/Chamber, Term Expiring December 31, 2021
- Mark Nakajima, Business/Property Owner, Term Expiring December 31, 2022
- Rod Fuiten, Real Estate/Construction Development, Term Expiring December 31, 2022
- Kelsey Trostle, At-Large Resident, Term Expiring December 31, 2023
- Charlene Murdock, Non-Profit, Term Expiring December 31, 2021

Staff has contacted applicants who have affirmed that they are available and very interested in being appointed. In addition, as stipulated by Section 3, URA Resolution No. 2019-04, the Board Chairperson shall appoint liaison(s) to serve as a non-voting member of the URAC. Peter Truax, Board Chair, is requesting he be appointed to the URAC as Agency Board Liaison.

STAFF RECOMMENDATION: Staff recommends that Agency Board consider the proposed resolutions making the above-noted appointment(s). If the Board desires not to make appointment(s), the Board may reject placing this item on the Consent Agenda and/or discuss separately.

ATTACHMENTS:

- Resolutions
- Applications