

URBAN RENEWAL AGENCY OF THE CITY OF FOREST GROVE, OREGON

URA RESOLUTION NO. 2020-01

**RESOLUTION AMENDING THE STOREFRONT IMPROVEMENT GRANT PROGRAM
ELIGIBILITY AREA TO INCLUDE PROPERTY NORTH OF 21ST AVENUE
BETWEEN MAIN STREET AND COLLEGE WAY**

WHEREAS, the Urban Renewal Agency of the City of Forest Grove (Agency) adopted Resolution 2016-05 establishing the Storefront Improvement Grant Program (Program); and

WHEREAS, the Agency subsequently adopted Resolution 2018-02 amending the Program to clarify intent and adding design assistance funding guidelines; and

WHEREAS, The Agency also adopted Resolution No. 2019-09, amending the boundary of the Forest Grove Urban Renewal Area to include territory north of 21st Avenue between Main Street and College Way; and

WHEREAS, The Urban Renewal Agency Board of Directors desire to amend Resolution 2018-02, Exhibit B, to include the territory added to the Urban Renewal Area into the Program funding eligibility area.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF FOREST GROVE RESOLVES AS FOLLOWS:

Section 1. Resolution No. 2018-02, Exhibit B, is hereby amended to include the area north of 21st Avenue between Main Street and College Way into the Storefront Improvement Grant Program eligibility area as shown on Exhibit A.

Section 2. This resolution is effective immediately upon its enactment by the Urban Renewal Agency of the City of Forest Grove.

PRESENTED AND PASSED this 27th day of January, 2020.



Jesse VanderZanden
Urban Renewal Agency Executive Director



Peter B. Truax
Urban Renewal Agency Chair

EXHIBIT A





<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	6.
MEETING DATE:	01/27/2020
	URA RESO
FINAL ACTION:	2020-01

URBAN RENEWAL AGENCY STAFF REPORT

TO: *Urban Renewal Agency Board of Directors*

FROM: *Jesse VanderZanden, Executive Director*

MEETING DATE: *January 27, 2020*

PROJECT TEAM: *Daniel Riordan, Senior Planner*

SUBJECT TITLE: *Resolution Amending the Storefront Improvement Grant Program Eligible Area to Include Property North of 21st Avenue Between Main Street and College Way*

ACTION REQUESTED:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinance	Order	X	Resolution	Motion	Informational

X all that apply

ISSUE STATEMENT: On October 28, 2019, the Board adopted Resolution 2019-09 amending the boundary of the Forest Grove Urban Renewal Area to include territory north of 21st Avenue between Main Street and College Way in downtown Forest Grove. If the Board desires to fund storefront improvement projects in this area the resolution establishing the Storefront Improvement Grant Program should be amended for consistency with the urban renewal boundary change.

BACKGROUND: In 2016, the Board adopted URA Resolution 2016-05 establishing the Storefront Improvement Grant Program (Program). URA Resolution 2016-05 was subsequently amended by URA Resolution 2018-02 to clarify program intent and to add design assistance as an eligible project expense. Both resolutions included a map showing the specific area where storefront projects are eligible for Program funding. The map included with URA Resolution 2018-02 should be amended for consistency with the recent urban renewal area boundary amendment and to clarify that the area added to the urban renewal boundary is eligible for Program funding.

FISCAL IMPACT: The fiscal impact to the Agency is indeterminate. Fiscal impact, if any, would be the result of funding eligible projects and the Program budget established through the annual budget process.

STAFF RECOMMENDATION: Staff recommends the Board approve URA Resolution 2020-01 amending the Storefront Improvement Grant Program eligible area map to include the area added to the urban renewal boundary north of 21st Avenue between Main Street and College Way.

ATTACHMENT(s): URA Resolution 2020-01