



URBAN RENEWAL AGENCY OF THE CITY OF TROUTDALE

BOARD OF DIRECTORS

Randy Lauer, *Chair*

David Ripma

Alison Caswell

Geoffrey Wunn

Glenn White

Jordan Wittren

Sandy Glantz

Agenda June 18, 2024

Regular Meeting | 7:00 p.m.

Troutdale Police Community Center – Kellogg Room
234 SW Kendall Ct, Troutdale, OR 97060

1. Roll Call

- 2. Public Comment:** Public Comment on non-agenda and consent agenda items is welcome at this time. *Public comment on agenda items will be taken at the time the item is considered. Public comments should be directed to the Presiding Officer and limited to matters of community interest or related to matters which may, or could, come before Council. Each speaker shall be limited to 5 minutes for each agenda item unless a different amount of time is allowed by the Presiding Officer, with consent of the Council.*

3. Consent Agenda:

- 3.1. Minutes:** January 16, 2024 Joint Urban Renewal Agency Regular Meeting with the Town Center Advisory Board.
- 3.2. Resolution:** A resolution correcting the documentation of the Fiscal Year 2023-2024 Urban Renewal Agency Debt Service Fund.

- 4. Report:** A progress report on the Confluence Site development project. – *Ray Young, City Manager*

5. Public Hearing / Resolutions: – *Erich Mueller, Finance Director*

- 5.1 Resolution:** A resolution adopting the Urban Renewal Agency's Fiscal Year 2024-2025 Annual Budget and making appropriations.
- 5.2 Resolution:** A resolution imposing and the declaration of the tax increment for Fiscal Year 2024-2025.

6. Adjourn

Randy Lauer, Chair

Dated: June 11, 2024

Meeting Participation

The public may attend the meeting in person or via Zoom. Please email info@troutdaleoregon.gov by **5:00pm on Monday, June 17th** to request Zoom meeting access credentials. You may also submit written public comments via email to info@troutdaleoregon.gov no later than **5:00pm on Monday, June 17th**.

Further information and copies of agenda packets are available at: Troutdale City Hall, 219 E. Historic Columbia River Hwy. Monday through Friday, 8:00 a.m. - 5:00 p.m.; on our Web Page www.troutdaleoregon.gov/meetings or call Sarah Skroch, City Recorder at 503-674-7258.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Sarah Skroch, City Recorder 503-674-7258.