



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 January 16, 2024

Joint Meeting with the Town Center Advisory Board | 7:00 p.m.

Troutdale Police Community Center – Kellogg Room

234 SW Kendall Ct, Troutdale, OR 97060

1. **Roll Call**
2. **Motion:** Election of the 2024 Agency Vice-Chair
3. **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.*
4. **Consent Agenda:**
 - 4.1. **Minutes:** June 20, 2023 Urban Renewal Agency Regular Meeting, and July 11, 2023 Urban Renewal Agency Special Meeting.
5. **Resolution:** A resolution approving the Urban Renewal Agency's Financial Statement for Fiscal Year ended June 30, 2023 and accepting the Independent Auditors' Reports. – **Erich Mueller, Finance Director**
6. **Resolution:** A resolution approving The Agency's Annual Financial Impact Report for the Fiscal Year ending June 30, 2023. - **Erich Mueller, Finance Director**
7. **Report:** Progress report on the Confluence Site development projects. – **Ray Young, Executive Director & Capstone Partners LLC**
8. **Adjourn**

Randy Lauer, **Chair**

Dated: January 10, 2024

Meeting Participation

The public may attend the meeting in person or via Zoom. Please email info@troutdaleoregon.gov by **5:00pm on Monday, January 15th** 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, January 15th**.

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.