



# BEAVERTON URBAN REDEVELOPMENT AGENCY

## Urban Renewal Advisory Committee (URAC)

Monday, February 4, 2013 ~ 7:00 to 9:00 p.m.

Beaverton City Hall  
1st Floor Conference Room  
4755 SW Griffith Drive

### Meeting Objectives and Anticipated Outcomes:

- To receive update on grant proposals
- To receive information on roles and responsibilities
- To review proposed bylaws, provide comment, and forward to BURA Board for adoption
- To review proposed Storefront Program, provide comment, and forward to BURA Board for adoption

### Next steps:

- Proposed Tenant Improvement Program
- Proposed Predevelopment Assistance Program

### AGENDA

Time	Topic Leader	Topic	Info	Discuss	Action
7:00 - 7:05 p.m.	Barbara Fryer	<b>Update on Grant Proposals</b>	X		
7:05 - 7:15 p.m.	Barbara Fryer	<b>Roles and Responsibilities Graphic</b>	X		
7:15 - 7:45 p.m.	Barbara Fryer	<b>Proposed Bylaws</b>		X	X
7:45 - 8:15 p.m.	Barbara Fryer	<b>Proposed Storefront Program</b>		X	X
8:15 - 8:30 p.m.		<b>Public Comments</b>	X		
8:30 p.m.		<b>ADJOURN</b>			

### NEXT URAC MEETING

Date	Time	Topics
March 4, 2013	7 - 8:45/9:00 pm	Proposed Tenant Improvement Program and Proposed Predevelopment Assistance Program

### On the calendar

February 26, 2013, BURA Board meeting