BEAVERTON URBAN REDEVELOPMENT AGENCY

Urban Renewal Advisory Committee (URAC)

Monday, February 1, 2016 ~ 7:00 to 8:30 p.m.

City Hall | the Beaverton Building
Council Chambers
12725 SW Millikan Way

AGENDA

7:00 - 7:05 p.m.	Inessa	**Call to Order and Introductions**
7:05 – 7:10 p.m.	Tyler	**Election of URAC Officers**
7:10 - 7:15 p.m.		**Visitor Comments**
7:15 - 8:00 p.m.	Tyler/Josh	**Metrics and Annual Reporting** Staff will be leading the follow up discussion on Urban Renewal Metrics and Annual Reporting.
8:00 – 8:10 p.m.	Tyler	**URAC Advisory Report** Staff will discuss the URAC Advisory Report that a URAC Committee Member could present at each BURA meeting. The URAC Advisory Report will provide updates and recommendations to BURA Board Members from the previous URAC Committee meeting.
8:10 - 8:25 p.m.	Tyler	**Beaverton Update, Announcements and Annual Financial Report** Development and Redevelopment Updates within the Urban Renewal Area. Mayor's Developer Roundtable on February 16th. Annual Financial Report. URAC 2016 meeting dates.
8:25 - 8:30 p.m.	Inessa	**Approval of January 4, 2016 Minutes**
8:30 p.m.	Inessa	**Adjourn**

On the Calendar	
February 23, 2016	BURA Board Meeting 6:30 p.m.
March 7, 2016	URAC Meeting 7:00 p.m.
March 22, 2016	BURA Board Meeting cancelled