

**AGENDA**  
**URBAN RENEWAL AGENCY**  
**OF THE CITY OF TROUTDALE**  
TROUTDALE CITY HALL  
104 SE KIBLING AVENUE  
TROUTDALE, OR 97060-2099  
**Tuesday, January 19, 2010 – 7:00pm**

- 1. Roll Call**
- 2. Election:** Elect Vice-Chair for 2010
- 3. Consent Agenda:**
  - 3.1 Accept Minutes:** September 15, 2009 Work Session and November 17, 2009 Regular Meeting.
- 4. Public Comment:** Please restrict comments to non-agenda items at this time.
- 5. Report:** Final Report from SummerLake LLC
  - 5.1 Present Deliverables 2, 6, 7 & 8
  - 5.2 Summarize all Deliverables
  - 5.3 Discuss future proposals – scope of work

*Bruce Woods and Will Denecke*
- 6. Discussion:** Discuss financing options for the Urban Renewal District to clean-up the former Waste Water Treatment Facility and construction of Drovers Trail Road.

*Dave Nelson, City Administrator*
- 7. Adjourn**

**Jim Kight, Chair**

Further information and copies of agenda packets are available at: Troutdale City Hall, 104 SE Kibling Avenue Monday through Friday, 8:00 a.m. - 5:00 p.m.; On our Web Page [www.troutdale.info](http://www.troutdale.info) or call Debbie Stickney, City Recorder at 503-674-7237.

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: Debbie Stickney, City Recorder 503-674-7237.