

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
JUNE 11, 2018**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 11, 2018**

**CONVENED** The meeting convened at 6:51 p.m. with Chair Figley presiding.

**ROLL CALL**

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Absent
Member Morris	Present
Member Ellsworth	Present
Member Serratos	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Community Development Director Kerr, Deputy Chief Pilcher, Public Works Director Liljequist, Economic Development Director Johnk, Finance Director Montoya, Sr. Management Analyst Moore, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

**A.** Urban Renewal Agency minutes of May 14, 2018.

**Lonergan/Morris** ... adopt the Consent Agenda. The motion passed unanimously.

**PUBLIC HEARING**

Chair Figley declared the hearing open at 6:52 p.m. for the purpose of hearing public input on the Agency's Budget for Fiscal Year (FY) 2018-2019. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the budget. Chair Figley declared the hearing closed at 6:53 p.m.

**A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR (FY) 2018-2019; MAKING BUDGET APPROPRIATIONS; AND IMPOSING THE TAXES**

**Lonergan/Ellsworth**... approve the resolution adopting the budget and capital improvement plan, making appropriations, and imposing taxes for FY 2018-19. The motion passed unanimously.

**ADJOURNMENT**

**Morris/Schaub**... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:54 p.m.

APPROVED \_\_\_\_\_  
KATHRYN FIGLEY, CHAIR

ATTEST \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon