

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 24, 2013**

0:00 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 24, 2013.**

CONVENED: The meeting convened at 6:06 p.m. with Chair Figley presiding.

ROLL CALL:

Chair	Figley	Present
Member	Cox	Present
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Absent
Member	Ellsworth	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Assistant City Engineer Liljequist, Finance Director Shearer, Communications Coordinator Horton, City Recorder Pierson.

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of June 10, 2013.

McCallum/Lonergan... adopt the Consent Agenda. The motion passed unanimously.

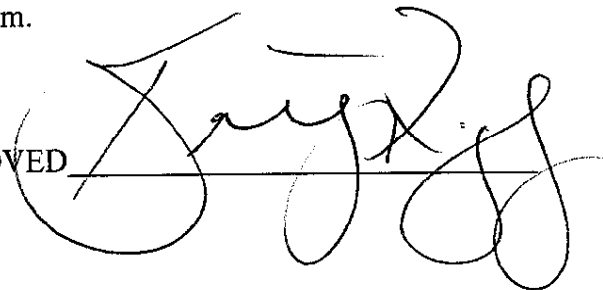
0:01 **ASSOCIATION BUILDING – WORK SESSION**

Economic and Development Director Hendryx provided a staff report and reminded the Board that Constructive Form was the consultant picked to work on the Association Building. Director Hendryx stated that this work session is to get individual members input on how the building is used. Kina Voelz from Constructive Form informed the Board that in June they began work on as built drawings and are now starting to begin construction and code analysis. Ellen Wyoming from Cogan Owen Cogan provided a survey that will be given to stakeholders in the community. Member Ellsworth stated that she would like to see real estate agents, the Police Chief and the Fire Chief added to the stakeholders list. Ms. Wyoming went through the questions on the survey with the Board to receive their input. After discussion Director Hendryx stated that they will continue with community outreach and they are working to have recommendations for the building completed by early fall. Director Hendryx added that there is public interest in having the Grant and Loan Program extended down to 99E and Young Street. Chair Figley stated that it could be added as a formal agenda item and Director Hendryx stated that he will bring something back.

0:56 **ADJOURNMENT**


Chair Figley adjourned the meeting at 6:53 p.m.

APPROVED _____



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KATHRYN FIGLEY, Chair

ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon