

URBAN RENEWAL AGENCY BOARD MEETING MINUTES
January 28, 2013

0:00

DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JANUARY 28, 2013.

CONVENED: The meeting convened at 6:45 p.m. with Mr. McCallum presiding.

ROLL CALL:

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

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Public Works Director Brown, Police Chief Russell, Finance Director Shearer, Human Resources Director Hereford, City Recorder Pierson.

CONSENT AGENDA

A. Urban Renewal Agency minutes of January 14, 2013
Cox/Lonergan... adopt the Consent Agenda. The motion passed unanimously.

URBAN RENEWAL GRANT URG 2013-01 405 N FIRST STREET (CHAY PROPERTIES LLC) Economic & Community Development Director Hendryx provided a staff report. **Cox/Lonergan...** approve the Urban Renewal Exterior Grant application from Chay Properties LLC, for up to \$10,000. Motion passed unanimously.

URBAN RENEWAL GRANT URG 2013-02 445 N FIRST STREET (CHAY PROPERTIES)

Economic & Community Development Director Hendryx provided a staff report. **Cox/Raustein...** approve the Urban Renewal Exterior Grant application from Chay Properties LLC, for up to \$10,000. Motion passed unanimously.

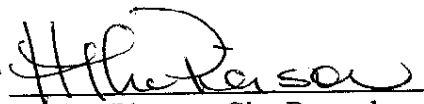
ADJOURNMENT

Lonergan/Cox... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:55 p.m.

APPROVED


KATHRYN FIGLEY, Chair

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon