CITY OF WOODBURN URBAN RENEWAL AGENCY AGENDA

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD 1
J. MEL SCHMIDT, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

Augus<u>t</u> 13, 2012 – 6:45 p.m.

CITY HALL COUNCIL CHAMBERS - 270 MONTGOMERY STREET

1.	CALL TO ORDER		
2.	ROLL CALL		
3.	CONSENT AGENDA		
	A.	Urban Renewal Agency minutes of May 14, 2012 Recommended Action: Approve the minutes.	1
	B.	Urban Renewal Agency minutes of June 11, 2012 Recommended Action: Approve the minutes.	3
	C.	Urban Renewal Agency minutes of June 25, 2012 Recommended Action: Approve the minutes.	Ę
4.	PUBL	JBLIC HEARINGS	
	None.		
5.	GENERAL BUSINESS		
	A.	Urban Renewal Grant URG 2012-04 650 N. First Street (Eagle Newspapers, Inc.) Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Eagle Newspapers, Inc. (the parent company of the Woodburn Independent) for up to \$10,000.	6
6.	PUBLIC COMMENT		

ADJOURNMENT

7.