

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
MAY 14, 2012**

HH:MM

0:00 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, MAY 14, 2012.**

**CONVENED:** The meeting convened at 6:05 p.m. with Chair Figley presiding.

**ROLL CALL:**

Chair	Figley	Present
Member	Cox	Absent
Member	Lonergan	Present
Member	McCallum	Absent
Member	Morris	Present
Member	Pugh	Present
Member	Schmidt	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Community Services Director Row, Public Works Director Brown, Human Resources Director Hereford, City Recorder Shearer.

0:00 **PRESENTATIONS**

A. Economic and Community Development Director Hendryx provided a list of short and mid-term Urban Renewal Projects to be considered by the Board. Director Hendryx also reviewed projects that have been undertaken to date. Board recommends that staff get public input on the projects being considered.

0:44 **CONSENT AGENDA**

A. Approve Urban Renewal Agency minutes of April 9, 2012.

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

0: 44 **RESOLUTION 2012-02: A RESOLUTION ESTABLISHING A DESIGN  
SERVICES PROGRAM FOR THE URBAN RENEWAL AREA**

Chair Figley declared a potential conflict of interest as a property owner in the eligible area and may benefit from the program in the future. Member Lonergan took the gavel. Economic and Community Development Director Hendryx provided a staff report. Member Lonergan asked how in depth the report the individual gets will be and Director Hendryx answered that they would still have to go out and hire an architect. They would receive preliminary estimates that would help them move forward to the next step. **Morris/Pugh** ...adopt the resolution. On roll call vote for final passage, the resolution was adopted unanimously.

0: 50 **URBAN RENEWAL GRANT 2011-01 DEL SOL MARKET-INTERIOR GRANT  
(SUN NAM YI) GRANT EXTENSION**

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Economic and Community Development Director Hendryx explained the reason behind the extension request. **Lonergan/Morris** ... approve the extension of Urban Renewal Grant 2011-01. Motion passed unanimously.

0: 51

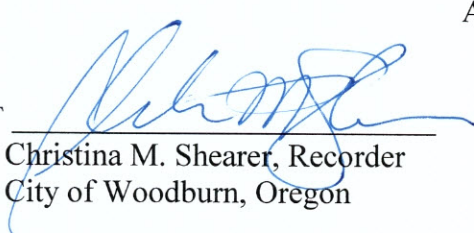
**ADJOURNMENT**

**Morris/Lonergan** ...meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:56 p.m.

APPROVED \_\_\_\_\_

  
KATHRYN FIGLEY, Chair

ATTEST \_\_\_\_\_

  
Christina M. Shearer, Recorder  
City of Woodburn, Oregon