

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
AUGUST 8, 2011**

HH:MM

0:00 **DATE:** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, AUGUST 8, 2011.

**CONVENED:** The meeting convened at 6:45 p.m. with Chair Figley presiding.

**ROLL CALL:**

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

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Police Captain Garret, Police Captain Alexander, City Recorder Shearer.

0:00 **CONSENT AGENDA**

A. Approve Urban Renewal Agency minutes of June 13, 2011, and

B. Approve Urban Renewal Agency minutes of June 27, 2011.

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

0:01 **RESOLUTION 2011-05: A RESOLUTION AMENDING AND READOPTING  
THE DOWNTOWN GRANT AND LOAN REQUIREMENTS**

**Cox/Lonergan...** adopt Resolution 2011-05. On roll call vote for final passage, the Resolution passed unanimously. Mayor Figley declared Resolution 2011-05 duly passed.

0:08 **URBAN RENEWAL GRANT (URG 2011-05) MODIFICATION EXTERIOR  
GRANT 165 W. HAYES STREET (MARY & JOSE PARRA)**

**Lonergan/Cox...**approve the modification to Urban Renewal Exterior Grant URG 2011-05 from \$1,067 to \$3,125. The motion passed unanimously.

0:11 **URBAN RENEWAL GRANT & LOAN (URG&L 2011-11) INTERIOR &  
EXTERIOR GRANT & LOAN 237 N. FRONT STREET (MARIA MARTINEZ)**

**Lonergan/McCallum...**approve the Grant & Loan URG 2011-11 for \$5,000 interior grant, \$3,500 exterior grant, and \$10,500 loan. The motion passed unanimously.

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HH:MM

0:17

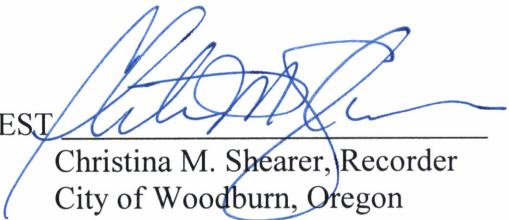
**ADJOURNMENT**

**McCallum/Pugh...**meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 8:00 p.m.

APPROVED

  
KATHRYN FIGLEY, Chair

ATTEST

  
Christina M. Shearer, Recorder  
City of Woodburn, Oregon