

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AUGUST 8, 2011 – 6:45 P.M.

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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of June 13, 2011** **1**
Recommended Action: Approve the minutes.
 - B. **Urban Renewal Agency minutes of June 27, 2011** **3**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
 - A. **A Resolution Amending and Readopting the Downtown Grant and Loan Requirements** **5**
Recommended Action: Adopt the resolution.
 - B. **Grant Modification - Urban Renewal Grant URG 2011-05 165 W. Hayes St. – Exterior Grant (Mary and José Parra)** **13**
Recommended Action: In agreement with the Downtown Urban Renewal Advisory Committee, it is recommended that the Woodburn Urban Renewal Agency Board approve a modification to the Urban Renewal Exterior Grant application from Mary and José Parra from \$1,067 to \$3,125.

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C. **Urban Renewal Grant & Loan URG&L 2011-11** **22**
237 N. Front Street (Maria Martinez)

Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve Urban Renewal Grant & Loan URG&L 2011-11 for 237 N. Front Street from Maria Martinez. The request includes a \$5,000 interior grant, a \$3,500 exterior grant & and \$10,500 loan.

6. PUBLIC COMMENT

7. ADJOURNMENT