

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MAY 9, 2011**

HH:MM

0:00

**DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MAY 9, 2011.**

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

ROLL CALL:

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

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Police Captain Garrett, Economic & Community Development Director Hendryx, City Recorder Shearer.

0:00

CONSENT AGENDA:

A. approve the Urban Renewal Agency Board minutes of February 28, 2011;
McCallum/Cox... adopt the Consent Agenda. The motion passed unanimously.

0:01

**URBAN RENEWAL GRANT 2011-01 Del Sol Market – INTERIOR GRANT (Sun
Nam Yi)**

Cox/McCallum... approve the Urban Renewal Interior Grant 2011-01 application from the Del Sol Market for up to \$5,000.

0:05

ADJOURNMENT

Schmidt/McCallum... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:50 p.m.

APPROVED _____

KATHRYN FIGLEY, Chair

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon