

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
JUNE 10, 2013**

0:00 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, JUNE 10, 2013.**

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

**ROLL CALL:**

Chair	Figley	Present
Member	Cox	Present
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Absent
Member	Raustein	Absent
Member	Ellsworth	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Public Works Director Brown, Finance Director Shearer, Human Resources Director Hereford, Community Development Director Row, Police Chief Russell, Captain Garret, Captain Alexander, Communications Coordinator Horton, Recreation Services Manager Spence, Budget and Finance Analyst Head, Community Relations Officer Stowers, City Recorder Pierson.

0:01 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of May 13, 2013.  
**McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

0:01 **WOODBURN URBAN RENEWAL AGENCY PROJECT PRIORITIZATION**

Former Economic and Development Manager Matt Craigie provided a presentation on potential Urban Renewal projects. After the presentation members of the community were invited to come to the podium and provide their ideas on how the Urban Renewal funds should be spent. Kay McEwen, 54 Smith, stated that she would like to see a Youth Activity Center and pedestrian mall with artwork going down the alley on Garfield St. Bruce Thomas stated that he is in favor of First Street improvements. Nicki Debus, 1086 Wilson St., and James Frackowiak, 550 N. First Street concurred with Bruce Thomas. Durrell Crays, stated that he thinks First Street needs to be improved but would like the Urban Renewal funds to not be spent. Bertha Gomez stated that she would like to see a bubbler fountain. Community Relations Officer Stowers read a letter from Socorro Villarreal which stated that he is in favor of having a public restroom, better lighting and parking meters downtown. Jaime Arredondo, from the Capaces Institute is in favor of the First Street improvements and a secondary choice would be the Pix Theater. Colin Brown, Woodland Ave, supports something for the youth and not developing buildings but selling them. During discussion Member Cox stated that deciding what to do with the Association Building should be a priority but he does not see it getting completed this year and he would prefer not to spend the money on any of the projects at this point. Member McCallum added that he would like to see a community center. Member

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Lonergan stated that he is in support of renovating First Street. Chair Figley added that her top priorities would be to honor the City's obligation to the Fire District, then in getting the Association Building into a condition were it can be leased out or sold and then looking at a design for First Street. City Administrator Derickson stated that they will bring back a profile for each project for the Agency to review.

0: 51 **PUBLIC HEARING**

A. Chair Figley declared the hearing open at 6:57 pm for the purpose of hearing public input on the Agency's Budget for 2013-14. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of budget. Chair Figley declared the hearing closed at 6:58 pm.


0: 52 **A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2013-2014**

**Lonergan/McCallum...** adopt the resolution. The motion passed unanimously.

0:56 **ADJOURNMENT**

**McCallum/Ellsworth** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:02 p.m.

ATTEST

  
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Heather Pierson, City Recorder  
City of Woodburn, Oregon

APPROVED

  
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KATHRYN FIGLEY, Chair