

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

ERIC SWENSON, CHAIR
DEBBIE CABRALES, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
ROBERT CARNEY, BOARD MEMBER WARD III
SHARON SCHAUB, BOARD MEMBER WARD IV
MARY BETH CORNWELL, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

JULY 22, 2019 – 6:30 P.M.

Woodburn Police Department – 1060 Mt. Hood Avenue

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal meeting minutes of June 10, 2019** 1
Recommended Action: Approve the minutes.
4. PRESENTATIONS
None.
5. PUBLIC HEARINGS
None.
6. GENERAB USINESS
 - A. **A Resolution Adopting the City of Woodburn Building Improvements Program Approval Guidelines, Policies and Procedures.(Goals 2,4,5)** 3
Recommendation Action: Pass the Resolution adopting the revised City of Woodburn Building Improvements Program Approval Guidelines, Policies and Procedures. 15
 - B. **URG 2018-14: 553 N. Front Street (Casa Marquez) - Additional Funding Request (Goals 2,4,5)**
Recommendation Action: That the Urban Renewal Agency award \$6,872.50 to Enrique Marquez/Casa Marquez Restaurant (Applicant)for improvement of the property located at 553 N. Front Street. 30
 - C. **URG 2019-01: 425 N. First Street (Monte Alban) (Goals 2,4,5)**
Recommendation Action: That the Urban Renewal Agency award \$15,750 to Tienda Monte Alban (Applicant) for improvement of the property located at 425 N. First Street.

7. PUBLIC COMMENT
July 22, 2019

Urban Renewal Agency

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8. ADJOURNMENT

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*