

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
NOVEMBER 13, 2017**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, NOVEMBER 13, 2017**

**CONVENED** The meeting convened at 6:49 p.m. with Chair Figley presiding.

**ROLL CALL**

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Absent
Member Morris	Absent
Member Ellsworth	Present
Member Serratos	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic Development Director Johnk, Community Development Director Kerr, Police Chief Ferraris, Interim Public Works Director Liljequist, Lieutenant Millican, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

**A.** Urban Renewal Agency minutes of October 9, 2017.

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

**OPTION TO PURCHASE REAL PROPERTY**

Economic Development Director Johnk provided a staff report. **Lonergan/Serratos...** authorize the Option to Purchase Real Property from Bob Sok Hwan Kim and Amy Ae Kyung Kim (0.052-acre / Tax Lot No. 051W18AB02700). The motion passed unanimously.

**ADJOURNMENT**


**Schaub/Ellsworth...** meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 6:57 p.m.

APPROVED

  
KATHRYN FIGLEY, CHAIR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon