

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MARCH 9, 2015**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 9, 2015

CONVENED The meeting convened at 6:31 p.m. with Chair Figley presiding.

ROLL CALL

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present
Member Morris	Present
Member Ellsworth	Present
Member Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Public Works Director Scott, Assistant City Administrator Row, Economic and Development Director Hendryx, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

- A. Urban Renewal Agency minutes of February 9, 2015
- B. Downtown Advisory Review Subcommittee minutes of October 30, 2014
- C. Amendments to URG 2014-18 405 N. First Street & URG 2014-19 425-445 N. First Street (Chay Properties, LLC)

Lonergan/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

0:02 **URG 2015-01 199 N. FRONT STREET (FIVES)**

Urban Renewal Manager Stowers provided a staff report. **Lonergan/Morris...** approve an interior Urban Renewal grant from Nora Fives (Applicant) in the amount of \$1,400. The motion passed unanimously.

0:05 **URG 2015-02 330 N. SECOND STREET (CORNWELL)**

Urban Renewal Manager Stowers provided a staff report. **Morris/Alonso Leon...** approve an interior Urban Renewal grant from Robert and Joanna Cornwell (Applicants) in the amount of \$4,200. The motion passed unanimously.

0:07 **URG 2015-03 390 N. SECOND STREET (CORNWELL)**

Urban Renewal Manager Stowers provided a staff report. **Lonergan/Ellsworth...** approve an interior Urban Renewal grant from Robert and Joanna Cornwell (Applicants) in the amount of \$5,000. The motion passed unanimously.

0:08 **URG 2015-04 247 N. FRONT STREET (CRUZ)**

Urban Renewal Manager Stowers provided a staff report. **Alonso Leon/Ellsworth...** approve an interior Urban Renewal grant for M. Carmen Cruz (Applicant) in the amount of \$5,000. The motion passed unanimously.

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0:12 **URG 2015-05 432 N. PACIFIC HWY (WILLIAMSON)**
Urban Renewal Manager Stowers provided a staff report. **Morris/Schaub...** approve the Urban Renewal Exterior Grant application from Kenneth and Christina Williamson (Applicants) for up to \$5,900. The motion passed unanimously.

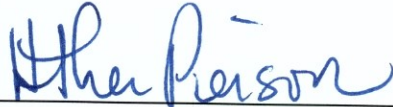
0:15 **URG 2015-06 225 W. HAYES STREET (CHAY PROPERTIES, LLC)**
Urban Renewal Manager Stowers provided a staff report. Member Lonergan stated that he has concerns about putting money into this property. Member Carney concurred. **Lonergan/Morris...** refer the application for URG 2015-06 225 W. Hayes Street back to DARS to get more in depth information on the structural integrity of the building. The motion passed unanimously.

0:29 **ADJOURNMENT**
Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:59 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon