

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 8, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 8, 2015**

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

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Police Captain Garrett, Public Works Director Scott, Assistant City Administrator Row, Human Resources Director Hereford, Finance Director Head, Accounting Manager Ellerbrook, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of April 27, 2015.

Lonergan/Alonso Leon... adopt the Consent Agenda. The motion passed unanimously.

0:00 **PUBLIC HEARING**

Chair Figley declared the hearing open at 6:45 p.m. for the purpose of hearing public input on the Agency's Budget for 2015-16. Finance Director Head provided a staff report. No members of the public wished to speak in either support or opposition of the budget. Chair Figley declared the hearing closed at 6:47 p.m.


A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2015-2016

Lonergan/Ellsworth... adopt the attached resolution setting the City of Woodburn Urban Renewal Agency Budget for the Fiscal Year 2015-2016. The motion passed unanimously.

0:27 **ADJOURNMENT**

Lonergan/Ellsworth... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:48 p.m.

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, CHAIR