

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
APRIL 27, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 27, 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	Present
Member Ellsworth	Present
Member Alonso Leon	Present

Staff Present: Assistant City Administrator Row, City Attorney Shields, Public Works Director Scott, Human Resources Director Hereford, Police Chief Russell, 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 April 13, 2015.
Ellsworth/ Lonergan... adopt the Consent Agenda. The motion passed unanimously.

0:01 **ASSOCIATION BUILDING AND N. 1ST STREET PROPERTIES APPRAISAL**

Urban Renewal Manager Stowers provided a staff report. **Lonergan/Schaub...** approve the use of \$5,200 to contract Integra Realty Resources, Inc. to appraise the Association Building and four City-owned lots on N. 1st Street. The motion passed unanimously.


0:11 **ADJOURNMENT**

Ellsworth/Schaub... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:52 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon