

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
TERESA ALONSO LEON, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
PETER MCCALLUM, BOARD MEMBER WARD III
JAMES COX, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

NOVEMBER 10, 2014 – 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of October 27, 2014** **1**
Recommended Action: Approve the minutes.
 - B. **Amendment to URG 2014-09 145 Arthur Street (Masonic Lodge)** **2**
Recommended Action: Receive the report.
4. PUBLIC HEARINGS

None
5. GENERAL BUSINESS
 - A. **URG 2014-24 152 Garfield Street (Trapala)** **15**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve exterior and interior Urban Renewal grants for La Trapala Restaurant, LLC (Applicant), for a total amount of \$750.
 - B. **URG 2014-25 247 N Front Street (Morales)** **22**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an exterior Urban Renewal grant from Moises Morales Velasco and M. Carmen Cruz (Applicants) in the amount of \$10,000.
 - C. **URG 2014-26 514 N Pacific Hwy (Gottsacker)** **31**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an interior Urban Renewal grant from Bert Gottsacker (Applicant) in the amount of \$1,050.

6. PUBLIC COMMENT

7. ADJOURNMENT