

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

### AGENDA

KATHRYN FIGLEY, CHAIR  
TERESA ALONSO LEON, BOARD MEMBER WARD I  
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

OCTOBER 28, 2013 – 6:45 P.M.

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CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - A. **Urban Renewal Agency minutes of September 23, 2013** **1**  
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
  - A. **A Resolution Readopting the Urban Renewal Grant and Loan Program Requirements** **2**  
Recommended Action: The Downtown Advisory Review Subcommittee recommends changing the Urban Renewal Grant and Loan eligibility requirements to make residential properties ineligible for interior grants. The subcommittee also recommends clarifying the use of grant and loans for sign projects to limit funding to hardware and installation.
  - B. **Urban Renewal Grant URG 2013-07 444 N. Pacific Hwy (Williamson)** **8**  
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Kenneth and Christina Williamson for up to \$1,000.
6. PUBLIC COMMENT
7. ADJOURNMENT