

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

### AGENDA

KATHRYN FIGLEY, MAYOR  
HORST RAUSTEIN, COUNCILOR WARD 1  
LISA ELLSWORTH, COUNCILOR WARD II  
PETER McCALLUM, COUNCILOR WARD III  
JAMES COX, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
ERIC MORRIS, COUNCILOR WARD VI

JANUARY 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 January 14, 2013** **1**  
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS  
  
**None.**
5. GENERAL BUSINESS
  - A. **Urban Renewal Grant URG 2013-01 405 N First Street (Chay Properties LLC)** **2**  
Recommended Action: In agreement with the Downtown Urban Renewal Advisory Committee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Chay Properties LLC, for up to \$10,000.
  - B. **Urban Renewal Grant URG 2013-02 445 N First Street (Chay Properties)** **17**  
Recommended Action: In agreement with the Downtown Urban Renewal Advisory Committee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Chay Properties LLC, for up to \$10,000.
6. PUBLIC COMMENT
7. ADJOURNMENT