

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
MELINDA VELIZ, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
ROBERT CARNEY, BOARD MEMBER WARD III
SHARON SCHAUB, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

DECEMBER 12, 2016 – 8:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal minutes of November 14, 2016** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS
 - A. **FY 2016-2017 Supplemental Budget Hearing for Alleyway Project** **3**
6. GENERAL BUSINESS
 - A. **A Resolution Approving a FY 2016-2017 Supplemental Budget** **5**
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2016-2017.
 - B. **URG 2016-02: 237 N. Front Street (Agorae, LLC/Nathan Hurst)** **8**
Recommended Action: In agreement with the Downtown Advisory Renewal Subcommittee (DARS), it is recommended that the Woodburn Urban Renewal Agency Board approve a Building Improvements Program grant application from Agorae, LLC (Applicant) in the amount of \$875; 25% of the overall cost of the improvements (\$3,500).
7. PUBLIC COMMENT
8. ADJOURNMENT