

CITY OF WOODBURN

URBAN RENEWAL AGENCY

JANUARY 9, 2012 – 6:45 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD 1
J. MEL SCHMIDT, COUNCILOR WARD II
PETER McCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of September 12, 2011** 1
Recommended Action: Approve the minutes.
 - B. **Downtown Advisory Review Subcommittee – Increases to Approved Grant and/or Loan Requests** 2
Recommended Action: Accept Downtown Advisory Review Subcommittee Report.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
 - A. **A Resolution Amending the Downtown Grant and Loan Program Procedures and Requirements** 4
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board further clarify the Downtown Urban Renewal Grant and Loan criteria with the adoption of the attached resolution.
 - B. **Urban Renewal Grant URG 2011-12 607 N Front Street (Flomer)** 10
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 submitted by Tom Flomer, operator of Flomer Furniture, for up to \$10,000.
6. PUBLIC COMMENT
7. ADJOURNMENT