

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

MAY 23, 2011 – 6:30 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 May 9, 2011** **1**  
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS

**None.**
5. GENERAL BUSINESS
  - A. **Urban Renewal Grant URG 2011-02 429 North Front St - Exterior Grant (Gomez)** **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 for up to \$400.
  - B. **Urban Renewal Grant URG 2011-05 165 West Hayes Street – Exterior Grant (Mary and José Parra)** **13**  
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 Mary and José Parra for up to \$1067.
  - C. **Urban Renewal Grant 2011-04 397 North First Street – Exterior Grant (Markla, LLC)** **31**  
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 the Old Woodburn Hospital for up to \$10,000.

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6. PUBLIC COMMENT
7. ADJOURNMENT