

CITY OF WOODBURN

URBAN RENEWAL AGENCY

JUNE 14, 2010 – 7:00 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 June 8, 2009** **1**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS
 - A. **Public Hearing to Consider the Woodburn Urban Renewal Agency's 2010-11 Budget**
Recommended Action: Conduct a public hearing and receive public comment on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement.
5. GENERAL BUSINESS
 - A. **Resolution adopting a budget for fiscal year 2010-11, making appropriations and levying taxes** **3**
Recommended Action: Adopt the resolution.
 - B. **Reimbursement Agreement for Services, Materials and Projects** **6**
Recommended Action: Approve and authorize the Chair of the Agency to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2010-11.
6. PUBLIC COMMENT
7. ADJOURNMENT