

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
FEBRUARY 9, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 9, 2015**

**CONVENED** The meeting convened at 6:47 p.m. with Chair Figley presiding.

**ROLL CALL**

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present
Member Morris	Present
Member Ellsworth	Present
Member Alonso Leon	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Police Chief Russell, Public Works Director Scott, Finance Director Head, Assistant City Administrator Row, Economic and Development Director Hendryx, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

**A.** Urban Renewal Agency minutes of January 26, 2015.

**Ellsworth/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

0:01 **DOWNTOWN ADVISORY REVIEW SUBCOMMITTEE APPOINTMENTS**

**Lonergan/Morris...** approve the appointments of Robert Carney and Lisa Ellsworth to the Downtown Advisory Review Subcommittee. The motion passed unanimously.

0:10 **ADJOURNMENT**

**Morris/Lonergan...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:50 p.m.

APPROVED \_\_\_\_\_  
KATHRYN FIGLEY, CHAIR

ATTEST \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon