

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
TERESA ALONSO LEON, 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

FEBRUARY 8, 2016 – 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of November 9, 2015** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **ECONorthwest Services Agreement for Urban Renewal Financial Forecast Analysis** **3**
Recommended Action: Staff recommends entering into a professional services agreement with ECONorthwest in order to complete the scope of work provided for the Urban Renewal Financial Forecast Analysis.
7. PUBLIC COMMENT
8. ADJOURNMENT