

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
MELINDA VELIZ, 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

APRIL 10, 2017 – 6:15 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal minutes of February 27, 2017** 1
Recommended Action: Approve the minutes.
4. PRESENTATIONS
 - A. **TIF Financial Forecast Update**
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **URA Capital Improvement Project: Woodburn Fire District Main Fire Station Remodel – Extension Request and the First Amendment to the Urban Renewal Intergovernmental Agreement** 2
Recommended Action: Authorize the City Administrator to sign the attached First Amendment to the Urban Renewal Intergovernmental Agreement (IGA) with the Woodburn Fire District.
7. PUBLIC COMMENT
8. ADJOURNMENT