

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
DECEMBER 12, 2016**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 12, 2016

CONVENED The meeting convened at 8:29 p.m. with Chair Figley presiding.

ROLL CALL

Chair Figley	Present
Member Schaub	Absent
Member Lonergan	Present
Member Carney	Present
Member Morris	Present.
Member Ellsworth	Present
Member Veliz	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic and Development Services Director Hendryx, Police Chief Ferraris, Interim Public Works Director Liljequist, Finance Director Montoya, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of November 14, 2016.

Ellsworth/Lonergan... adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARING

Chair Figley declared the hearing open at 8:31 p.m. for the purpose of hearing public input on the FY 2016-2017 Supplemental Budget for the Alleyway Project. Finance Director Montoya provided a staff report. No members of the public wished to speak in either support or opposition of the FY 2016-2017 Supplemental Budget. Chair Figley declared the hearing closed at 8:33 p.m.

0:02 **A RESOLUTION APPROVING A FY 2016-2017 SUPPLEMENTAL BUDGET**

Lonergan/Ellsworth... adopt the attached resolution approving a supplemental budget for fiscal year 2016-2017. The motion passed unanimously.

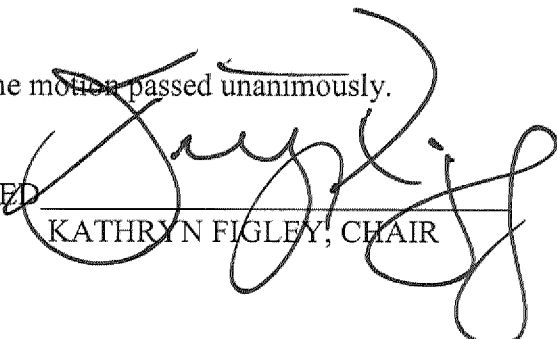
0:03 **URG 2016-02: 237 N. FRONT STREET (AGORAE, LLC/NATHAN HURST)**

Economic and Development Services Director Hendryx provided a staff report. **Ellsworth/Carney...** approve a Building Improvements Program grant application from Agorae, LLC in the amount of \$875. The motion passed unanimously.


ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:36 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

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ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon