

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MAY 9, 2016**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 9, 2016

CONVENED The meeting convened at 6:46 p.m. with Chair Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, Assistant City Administrator Row, City Attorney Shields, Police Chief Ferraris, Economic and Development Services Director Hendryx, Finance Director Head, Economic Development Director Johnk, Public Works Director Scott, Human Resources Director Hereford, Recreation Manager Wierenga, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of April 25, 2016.

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

0:01 **A RESOLUTION ADOPTING BUILDING IMPROVEMENTS PROGRAM PROCEDURES**

Economic Development Director Johnk provided a staff report. On roll call vote the resolution passed unanimously.

0:13 **ADJOURNMENT**


Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 6:51 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon