

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

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

CONVENED The meeting convened at 6:17 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 Alonso Leon	Present – 6:53 p.m.

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

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of June 13, 2016.
Lonergan/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

0:00 **PRESENTATIONS**

Woodburn Alleyway Beautification Project – Economic Development Director Johnk provided a presentation on the Woodburn Alleyway Beautification Project and provided various design concepts that could achieve the goal of obtaining safe, clean pedestrian friendly downtown alleyways. Mayor Figley stated that she is in favor of enclosing the dumpsters, painting and adding lighting. She added that she would like to see a commitment from business owners if planters were added. Councilor Lonergan concurred with Mayor Figley and added that he is in favor of this project but has concerns about funding. Councilor Morris stated that this project is a lot of money and would like to see business owners have some leather in the game. Councilor Ellsworth stated that she would like to see improvements to the infrastructure such as lighting and fixing the street in the alley. She added that she agrees that the property owners and business owners need to be committed. Councilor Alonso Leon stated that she is in support of this and has heard from business owners downtown who are in support of this as well. Councilor Carney stated that he is in support of this project.


0:45 **ADJOURNMENT**

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:03 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

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ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon