

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

MARCH 9, 2015 – 6:30 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 February 9, 2015** **1**
Recommended Action: Approve the minutes.
 - B. **Downtown Advisory Review Subcommittee Meeting Minutes October 30, 2014** **2**
Recommended Action: Accept the minutes.
 - C. **Amendments to URG 2014-18 405 N. First Street & URG 2014-19 425-445 N. First Street (Chay Properties, LLC)** **4**
Recommended Action: On February 24, 2015, the Downtown Advisory Review Subcommittee approved Chay Properties, LLC's request to increase the budget of URG 2014-18 and URG 2014-19 up to \$3,360.50 to upgrade the electrical system.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
 - A. **URG 2015-01 199 N. Front Street (Fives)** **20**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an interior Urban Renewal grant from Nora Fives (Applicant) in the amount of \$1,400.
 - B. **URG 2015-02 330 N. Second Street (Cornwell)** **30**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an interior

Urban Renewal grant from Robert & Joanna Cornwell (Applicant) in the amount of \$4,200.

- C. URG 2015-03 390 N. Second Street (Cornwell) 41**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an interior Urban Renewal grant from Robert and Joanna Cornwell (Applicants) in the amount of \$5,000.
- D. URG 2015-04 247 N. Front Street (Cruz) 52**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an interior Urban Renewal grant for M. Carmen Cruz (Applicant) in the amount of \$5,000.
- E. URG 2015-05 432 N. Pacific Hwy (Williamson) 63**
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Kenneth and Christina Williamson (Applicants) for up to \$5,900.
- F. URG 2015-06 225 W. Hayes Street (Chay Properties, LLC) 77**
Recommended Action: In agreement with the Downtown Advisory Renewal Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Chay Properties, LLC (Applicant) for up to \$5,700.

6. PUBLIC COMMENT

7. ADJOURNMENT