

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 13, 2016**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 13, 2016**

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

ROLL CALL

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

Staff Present: City Administrator Derickson, Assistant City Administrator Row, City Attorney Shields, Economic and Development Services Director Hendryx, Finance Director Head, Economic Development Director Johnk, Public Works Director Scott, Human Resources Director Hereford, Library Manager Hunter, Sr. Management Analyst Moore, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of May 9, 2016.
Carney/Morris... adopt the Consent Agenda. The motion passed unanimously.

0:00 **PUBLIC HEARING**

Chair Figley declared the hearing open at 6:47 p.m. for the purpose of hearing public input on the Agency's Budget for 2016-2017. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the budget. Chair Figley declared the hearing closed at 6:48 p.m.

0:02 **A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2016-2017**

Lonergan/Morris... adopt the attached resolution setting the City of Woodburn Urban Renewal Agency Budget for the Fiscal Year 2016-2017. The motion passed unanimously.

0:03 **ADJOURNMENT**

Morris/Carney... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:49 p.m.

APPROVED _____
KATHRYN FIGLEY, CHAIR

ATTEST _____
Heather Pierson, City Recorder
City of Woodburn, Oregon