

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

### AGENDA

KATHRYN FIGLEY, CHAIR  
TERESA ALONSO LEON, BOARD MEMBER WARD 1  
LISA ELLSWORTH, BOARD MEMBER WARD II  
PETER MCCALLUM, BOARD MEMBER WARD III  
JAMES COX, BOARD MEMBER WARD IV  
FRANK LONERGAN, BOARD MEMBER WARD V  
ERIC MORRIS, BOARD MEMBER WARD VI

MAY 12, 2014 – 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 April 14, 2014** 1  
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS  

None.
5. GENERAL BUSINESS
  - A. **A Resolution Expanding the Boundaries for the Urban Renewal Grant and Loan Program as Specified Herein** 3  
Recommended Action: The Downtown Advisory Review Sub-committee recommends expanding the Urban Renewal Grant and Loan District Boundary to include Commercial Office properties located on the west side of N. 2nd Street.
  - B. **Urban Renewal Grant 2014-03 145 Arthur Street (Masonic Lodge)** 8  
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Interior Grant application from Woodburn Masonic Trustees, Inc., for an interior grant up to \$5,000.
  - C. **URG 2014-11 345 N 2nd Street (InsurePro)** 31  
Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve two Urban Renewal grants from InsurePro Services; an exterior grant for up to

\$4,100 and for an interior grant for up to \$250.

**D. URG 2014-12 315 N Pacific Hwy (Arctic Circle)**

**43**

Recommended Action: In agreement with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve an Urban Renewal grant application from Larry Jolly for an interior grant for up to \$1,250.

6. PUBLIC COMMENT

7. ADJOURNMENT