

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
TERESA ALONSO LEON, BOARD MEMBER WARD I
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

JANUARY 26, 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 November 10, 2014** **1**
Recommended Action: Approve the minutes.
 - B. **URG 2014-25 247 N FRONT STREET (MORALES)** **3**
Recommended Action: Accept the letter.
4. PUBLIC HEARINGS

None
5. GENERAL BUSINESS
 - A. **Urban Renewal Area Capital Improvement Project: Woodburn Fire District Main Fire Station Remodel** **5**
Recommended Action: Authorize the City Administrator to sign the attached Intergovernmental Agreement (IGA) with the Woodburn Fire District providing \$676,000 for remodeling of the main fire station located within the Woodburn Urban Renewal District.
 - B. **A Resolution Approving Transfers of FY 2014-2015 Appropriations** **24**
Recommended Action: Adopt the attached resolution approving a budget transfer for fiscal year 2014-2015 related to the Woodburn Fire District Intergovernmental Agreement.
6. PUBLIC COMMENT
7. ADJOURNMENT