

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

NOVEMBER 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 September 14, 2015** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **URG 2014-03 145 Arthur Street Masonic Lodge - Second Extension** **3**
Recommended Action: Agency approval, since there were extenuating circumstances associated with this project that caused delays beyond the typical grant cycle period.
 - B. **URG 2015-12 702-722 Young Street (Rosera)** **6**
Recommended Action: Applicant Charles Rosera requests that the Urban Renewal Agency Board approve an exterior Urban Renewal grant in the amount of \$3,325.
 - C. **URG 2015-13 303 N. Pacific Highway, Crossroads Grocery & Deli** **25**
Recommended Action: As recommended by the Downtown Advisory Review Subcommittee (DARS), approve Sang Park's request for an exterior Urban Renewal

grant in the amount of \$7,565. DARS supports that it may be necessary for the applicant to proceed with work prior to Agency action.

D. URG 2015-14 405 N. First Street (Chay Properties, LLC)

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Recommended Action: In agreement with the Downtown Advisory Renewal Subcommittee (DARS), it is recommended that the Woodburn Urban Renewal Agency Board approve an exterior grant application from Chay Properties, LLC (Applicant), for up to \$1,766. DARS supports that it was necessary for the applicant to proceed with work prior to Agency action.

7. PUBLIC COMMENT

8. ADJOURNMENT