

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
VACANT, 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

JUNE 12, 2017 – 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal minutes of May 8, 2017** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS
 - A. **Fiscal Year (FY) 2017-2018 Woodburn Urban Renewal Agency Budget Adoption**
6. GENERAL BUSINESS
 - A. **A Resolution Adopting the City of Woodburn Urban Renewal Budget for the Fiscal Year (FY) 2017-2018; Making Budget Appropriations; and Imposing the Taxes** **2**
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee, and upon completion of the hearing, approve the resolution adopting the budget and capital improvement plan, making appropriations, and imposing taxes for FY 2017-18, inclusive of \$100,000 appropriation to correspond with a grant award.
7. PUBLIC COMMENT
8. ADJOURNMENT