

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
JUAN SERRATOS, 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

MAY 14, 2018 – 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 April 23, 2018** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **URG 2018-03: 375 N. First Street (Doug Wells/Woodburn Radiator and Glass)** **2**
Recommended Action: The Downtown Advisory Renewal Subcommittee (DARS) is requesting the approval from the Urban Renewal Agency for the Building Improvements Program Grant Application (Program) from Doug Wells/Woodburn Radiator and Glass (Applicant) for \$20,500; 50% of the overall cost of the roof replacement/improvements (\$41,000) on the property located at 375 N. First Street.
 - B. **URG 2018-04: 514 N. Pacific Highway (Javier Salazar/Javi's Furniture)** **14**
Recommended Action: The Downtown Advisory Renewal Subcommittee (DARS) is requesting the approval from the Urban Renewal Agency for the Building Improvements Program Grant Application (Program) from Javier Salazar/Javi's Furniture (Applicant) for \$50,000; 50% of the overall cost of the construction

of additional warehouse space (\$192,000) on the property located at 514 N. Pacific Highway.

7. PUBLIC COMMENT
8. ADJOURNMENT