

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
NOVEMBER 25, 2013**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, NOVEMBER 25, 2013.

CONVENED The meeting convened at 6:50 p.m. with Chair Figley presiding.

ROLL CALL

Chair	Figley	Present
Member	Cox	Present
Member	Lonergan	Absent
Member	McCallum	Present
Member	Morris	Present-6:53
Member	Ellsworth	Present
Member	Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Director Hendryx, , Interim Public Works Director Scott, Finance Director Shearer, Captain Garrett, Accounting Manager Ellerbrook, Budget Analyst Head, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of October 28, 2013.

McCallum/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

0:01 **URBAN RENEWAL GRANT URG 2013-08 165 W. HAYES ST. (MARY PARRA)**

Urban Renewal Manager Stowers provided a staff report. **Cox/McCallum...** approve Urban Renewal Grant URG 2013-08, 165 W. HAYES ST. for up to \$2,000. The motion passed unanimously.

0:04 **ADJOURNMENT**

McCallum/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:54 pm.

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED



KATHRYN FIGLEY, CHAIR