

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
OCTOBER 28, 2013**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 28, 2013.

CONVENED The meeting convened at 6:47 p.m. with Chair Figley presiding.

ROLL CALL

Chair	Figley	Present
Member	Cox	Present - 6:53
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Present
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, Community Services Director Row, Urban Renewal Manager Stowers, Communications Coordinator Horton, Executive Legal Assistant Veliz

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of September 23, 2013.

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


0:00 **A RESOLUTION READOPTING THE URBAN RENEWAL GRANT AND LOAN PROGRAM REQUIREMENTS** Urban Renewal Manager Stowers provided a staff report. On roll call vote for final passage, the resolution was adopted unanimously.

0:04 **URBAN RENEWAL GRANT URG 2013-07 444 N. PACIFIC HWY (WILLIAMSON)** Urban Renewal Manager Stowers provided a staff report.
Lonergan/Morris ... approve Urban Renewal Grant URG 2013-07 444 N. Pacific Hwy for up to \$1,000. The motion passed unanimously.

0:06 **ADJOURNMENT**

McCallum/Lonergan... 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