

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
TERESA ALONSO LEON, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
PETER MCCALLUM, BOARD MEMBER WARD III
JAMES COX, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

SEPTEMBER 23, 2013 – 6:45 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 9, 2013** **1**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
 - A. **Urban Renewal Grant 2013-04 354 N. Pacific Hwy (Nelson Financial)** **3**
Recommended Action: In agreement with the Downtown Advisory Renewal Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Nelson Financial for up to \$15,000.
 - B. **Urban Renewal Grant URG 2013-06 410 N. Pacific Hwy (Williamson)** **35**
Recommended Action: In agreement with the Downtown Advisory Renewal Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board approve the Urban Renewal Exterior Grant application from Christina and Kenneth Williamson, for up to \$5,700.
6. PUBLIC COMMENT
7. ADJOURNMENT