

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
SEPTEMBER 23, 2013**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 23, 2013.

CONVENED The meeting convened at 6:45 p.m. with Chair Figley presiding.

ROLL CALL

Chair	Figley	Present
Member	Cox	Present - 6:48
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Absent
Member	Ellsworth	Present
Member	Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Director Hendryx, Police Chief Russell, Human Resources Director Hereford, Interim Public Works Director Scott, Communications Coordinator Horton, City Recorder Pierson, Executive Legal Assistant Veliz

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of September 9, 2013.

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

0:01 **URBAN RENEWAL GRANT 2013-04 354 N. PACIFIC HWY (NELSON FINANCIAL)**

Economic and Development Director Hendryx provided a staff report.

Lonergan/Ellsworth ... approve the Urban Renewal Exterior Grant application 2013-04 354 N. Pacific Hwy. The motion passed unanimously.

0:04 **URBAN RENEWAL GRANT URG 2013-06 410 N. PACIFIC HWY (WILLIAMSON)**

Economic and Development Director Hendryx provided a staff report. **Lonergan/Alonso Leon...** approve the Urban Renewal Exterior Grant application 2013-06 410 N. Pacific Hwy. The motion passed unanimously.

0:06 **ADJOURNMENT**

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:51 pm.

APPROVED


KATHRYN FIGLEY, CHAIR

ATTEST

Heather Pierson, City Recorder
City of Woodburn, Oregon