

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MAY 13, 2013**

0:00 **DATE:** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MAY 13, 2013.

CONVENED: The meeting convened at 6:38 p.m. with Chair Figley presiding.

ROLL CALL:

Chair	Figley	Present
Member	Cox	Present
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Present
Member	Raustein	Present
Member	Ellsworth	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Public Works Director Brown, Finance Director Shearer, Human Resources Director Hereford, Economic Development Manager Craigie, Communications Coordinator Horton, City Recorder Pierson.

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of January 28, 2013.
McCallum/Morris... adopt the Consent Agenda. The motion passed unanimously.

0:00 **ASSOCIATION BUILDING FEASIBILITY STUDY** Economic & Community Development Director Hendryx provided a staff report. Economic and Development Manager Craigie went over the process that was used to find the firm for this project and named the firm that was chosen which is Constructive Form Architecture and Design LLC. Kina Voelz, from Constructive Form Architecture and Design LLC gave a presentation on the scope of work to be done and the proposed timeline.
Lonergan/McCallum... accept the proposal from Constructive Form Architecture and Design LLC. The motion passed unanimously.

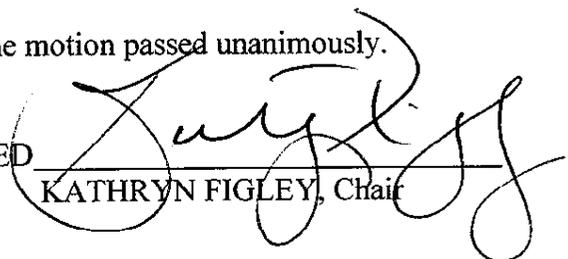
0:17 **ADJOURNMENT**

McCallum/Morris... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:56 p.m.

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, Chair