

**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.

APPROVED

  
KATHRYN FIGLEY, Chair

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon