

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

APRIL 9, 2012 – 6:45 P.M.

KATHRYN FIGLEY, MAYOR  
DICK PUGH, COUNCILOR WARD 1  
J. MEL SCHMIDT, COUNCILOR WARD II  
PETER McCALLUM, COUNCILOR WARD III  
JAMES COX, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
ERIC MORRIS, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - A. **Urban Renewal Agency minutes of February 27, 2012** 1  
Recommended Action: Approve the minutes.
  - B. **Downtown Advisory Review Subcommittee – Increases to Approved Grant Request** 2  
Recommended Action: Accept Downtown Advisory Review Subcommittee Report.
4. PUBLIC HEARINGS  
  
None.
5. GENERAL BUSINESS
  - A. **Urban Renewal Grant (URG 2012-02) Interior Grant 134 Arthur Street (Nora Fives – Old Bank Building)** 3  
Recommended Action: It is recommended that the Downtown Advisory Review Subcommittee and Woodburn Urban Renewal Agency Board approve the Urban Renewal Grant 2012-02, comprised of an interior grant of \$1,153.
  - B. **Urban Renewal Design Services Pilot Program** 13  
Recommended Action: Direct staff to return with a resolution implementing the Urban Renewal Design Services Pilot Program.
6. PUBLIC COMMENT
7. ADJOURNMENT