

# URBAN RENEWAL AGENCY BOARD MEETING MINUTES SEPTEMBER 12, 2011

HH:MM

0:00

**DATE:** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 12, 2011.

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

**ROLL CALL:**

Chair	Figley	Present
Member	Cox	Absent
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Present
Member	Pugh	Absent
Member	Schmidt	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Police Captain Garret, Police Captain Alexander, City Recorder Shearer.

0:00

**CONSENT AGENDA**

A. Approve Urban Renewal Agency minutes of August 8, 2011.

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

0:01

**URBAN RENEWAL GRANT URG 2011-07A 151 N. FIRST STREET  
(PETERSON EQUIPMENT CO.)**

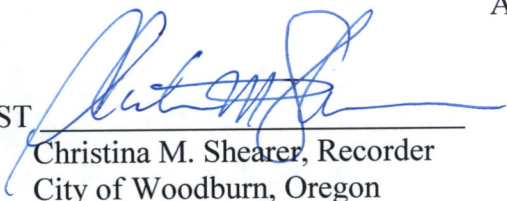
Economic & Community Development Director Hendryx presented the staff report. Councilor Lonergan inquired about whether staff encourage the applicants to obtain quotes from local service providers. Councilor McCallum clarified that while we can encourage the use of local businesses, state law prohibits the City from giving preference to local vendors. **Lonergan/McCallum...**approve the Urban Renewal Grant URG 2011-07A from Peterson Equipment Co. of \$5,000. The motion passed unanimously.

0:07

**ADJOURNMENT**

**McCallum/Lonergan...**meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 7:53 p.m.

ATTEST

  
Christina M. Shearer, Recorder  
City of Woodburn, Oregon

APPROVED

  
KATHRYN FIGLEY, Chair