

URBAN RENEWAL AGENCY BOARD MEETING MINUTES

JUNE 27, 2011

HH:MM

0:00 **DATE:** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 13, 2011.

CONVENED: The meeting convened at 6:30 p.m. with Chair Figley presiding.

ROLL CALL:

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

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Police Captain Garret, Police Captain Alexander, Community Relations Coordinator Stowers, Acting City Recorder Zastoupil.

0:03 **RESOLUTION 2011-04: A RESOLUTION AMENDING THE DOWNTOWN GRANT AND LOAN PROGRAM PROCEDURES AND REQUIREMENTS**
McCallum/Lonergan... adopt Resolution 2011-04. The motion passed unanimously. Chair Figley declared Resolution 2011-04 duly passed.

0:08 **URBAN RENEWAL GRANT (URG 2011-02A) EXTERIOR GRANT 429 N. FRONT STREET (BERTHA GOMEZ – PALETARIA EL PAISANITO)**
Lonergan/McCallum...approve the Urban Renewal Exterior Grant URG 2011-02A for up to \$9,600. The motion passed unanimously.

0:13 **URBAN RENEWAL GRANT & LOAN (URG&L 2011-03) EXTERIOR, INTERIOR GRANTS; LOAN 550 N. FIRST STREET (SANCHEZ FAMILY TRUST – OLD CITY HALL)**
Cox/Lonergan...approve an exterior grant in the amount of \$3,250, an interior grant of \$5,000, and a \$25,000 loan. The motion passed unanimously.

0:20 **URBAN RENEWAL GRANT (URG 2011-06) EXTERIOR GRANT 130 W. CLEVELAND STREET (BRUCE THOMAS – YES GRAPHICS)**
Lonergan/McCallum...approve the Urban Renewal Exterior Grant URG 2011-6 for up to \$10,000. The motion passed unanimously.

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0:22

URBAN RENEWAL GRANT (URG 2011-08) EXTERIOR AND INTERIOR GRANTS 134 ARTHUR STREET (NORA FIVES – OLD BANK BUILDING)

Schmidt/Cox...approve the Urban Renewal Exterior Grant URG 2011-08 comprised of an exterior grant of up to \$3,400 and an interior grant of up to \$3,150. The motion passed unanimously.

0:24

URBAN RENEWAL GRANT (URG 2011-09) INTERIOR GRANT 479 N. FRONT STREET (PAMELA FREEMAN – LA CASETA)

LONERGAN/McCallum...approve the Urban Renewal Interior Grant URG 2011-09 for up to \$4,000. The motion passed unanimously.

0:26

ADJOURNMENT

Cox/McCallum...meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:55 p.m.

APPROVED _____

KATHRYN FIGLEY, Chair

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon