

URBAN RENEWAL AGENCY BOARD MEETING MINUTES

JUNE 13, 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 6:35 p.m. with Chair Figley presiding.

ROLL CALL:

| | | |
|--------|-----------|---------|
| Chair | Figley | Present |
| Member | Cox | Present |
| Member | Loneragan | 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.

0:00 **CONSENT AGENDA**

A. approve the Urban Renewal Agency Board minutes of May 23, 2011;
McCallum/Loneragan... adopt the Consent Agenda. The motion passed unanimously.

0:01 **PUBLIC HEARING – URBAN RENEWAL 2011-12 BUDGET**

Mayor Figley declared the hearing open at 6:32 pm for the purpose of hearing public input on the Agency's Budget for 2011-12. Finance Director Palacios provided a staff report on the approved Agency Budget for 2010-11. No members of the public wished to speak in either support or opposition of budget. Mayor Figley declared the hearing closed at 7:36 pm.

0:03 **RESOLUTION 2011-03: A RESOLUTION ADOPTING THE WOODBURN URBAN RENEWAL AGENCY BUDGET FOR THE FISCAL YEAR 2011-2012**

McCallum introduced the resolution. On roll call vote for final passage, the resolution passed unanimously. Chair Figley declared Resolution 2011-03 duly passed.

0:04 **REIMBURSEMENT AGREEMENT FOR SERVICES, MATERIALS AND PROJECTS**

Cox/McCallum...approve and authorize the Chair of the Agency to execute the reimbursement agreement between the City of Woodburn for fiscal year 2011-12. The motion passed unanimously.

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 13, 2011**

HH:MM

0:05

ADJOURNMENT

Cox/McCallum...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:40 p.m.

APPROVED _____

KATHRYN FIGLEY, Chair

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon