URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MAY 23, 2011

HH:MM

0:00 **DATE:** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 23, 2011.

CONVENED: The meeting convened at 6:45 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, Public Works Director Brown, Economic & Community Development Director Hendryx, Police Chief Russell, City Recorder Shearer.

0:00 **CONSENT AGENDA:**
A. approve the Urban Renewal Agency Board minutes of May 9, 2011;
McCallum/Pugh... adopt the Consent Agenda. The motion passed unanimously.

0:01 **URBAN RENEWAL GRANT 2011-02 429 North Front St – Exterior Grant (Gomez)**
Economic & Community Development Director Hendryx provided an overview of the grant application and responded to questions from the Board. **McCallum/Cox**... approve the Urban Renewal Exterior Grant 2011-02 application for up to $400.

0:08 **URBAN RENEWAL GRANT 2011-05 165 West Hayes Street – Exterior Grant (Mary and José Parra)**
Economic & Community Development Director Hendryx provided an overview of the grant application and responded to questions from the Board. **Cox/McCallum**... approve the Urban Renewal Exterior Grant 2011-05 application for up to $1,067.

0:12 **URBAN RENEWAL GRANT 2011-04 397 North First Street – Exterior Grant (Markla, LLC)**
Economic & Community Development Director Hendryx provided an overview of the grant application and responded to questions from the Board. **Cox/Lonergan**... approve the Urban Renewal Exterior Grant 2011-04 application for up to $10,000.

0:20 **ADJOURNMENT**
McCallum/Lonergan…meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:50 p.m.

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APPROVED_____
                    KATHRYN FIGLEY, Chair

ATTEST _____
                    Christina M. Shearer, Recorder
                    City of Woodburn, Oregon