

URBAN RENEWAL AGENCY BOARD MEETING MINUTES FEBRUARY 28, 2011

HH:MM

0:00

DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, FEBRUARY 28, 2010.

CONVENED: The meeting convened at 6:45 p.m. with Mr McCallum presiding.

ROLL CALL:

Chair	Figley	Absent
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, Police Chief Russell, Police Captain Garrett, Economic & Community Development Director Hendryx, Public Works Director Brown, Finance Director Palacios, City Recorder Shearer.

0:00

CONSENT AGENDA:

A. approve the Urban Renewal Agency Board minutes of February 14, 2011;
Pugh/Lonergan... adopt the Consent Agenda. The motion passed unanimously.

0:01

**APPROVAL OF DOWNTOWN ADVISORY REVIEW SUBCOMMITTEE
APPOINTMENTS**

Lonergan/Schmidt... approve Councilor Cox, Councilor McCallum and citizen member Tom Flomer as members of the Downtown Advisory Review Subcommittee.

0:02

ADJOURNMENT

Pugh/Morris...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:50 p.m.

APPROVED _____

KATHRYN FIGLEY, Chair

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon