

URBAN RENEWAL AGENCY BOARD MEETING MINUTES

JUNE 14, 2010

HR:MN

0:00

DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 14, 2010.

CONVENED: The meeting convened at 7:00 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	Absent
Member	Schmidt	Present

Staff Present: City Administrator Derickson, Assistant City Administrator Stevens, City Attorney Shields, Police Captain Alexander, Police Captain Garrett, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Finance Director Palacios, City Recorder Shearer.

0:01

PUBLIC HEARING – URBAN RENEWAL AGENCY 2010-2011 BUDGET

Chair Figley declared the hearing open at 7:01 for the purpose of hearing public input on the 2010-2011 Urban Renewal Agency budget. Finance Director Palacios provided a staff report on the approved budget. Chair Figley invited the proponents of the budget to address the Board. No one wished to speak in favor of the budget. Chair Figley invited opponents of the budget to address the Board. No one wished to speak in opposition of the budget. The public hearing was closed at 7:05. **Lonergan/McCallum...** accept the 2010-11 Urban Renewal Budget. The motion passed unanimously.

0:04

CONSENT AGENDA:

A. approve the Urban Renewal Agency Board minutes of June 8, 2009;
Cox/Morris... adopt the Consent Agenda. The motion passed unanimously.

0:04

RESOLUTION 2010-01 – A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL BUDGET FOR THE FISCAL YEAR 2010-11.

Cox/Schmidt... approve the resolution adopting the Urban Renewal Budget for Fiscal Year 2010-11. The motion passed unanimously.

0:05

REIMBURSEMENT AGREEMENT FOR SERVICES, MATERIALS, AND PROJECTS

Lonergan/McCallum ...authorize the City Administrator to execute a reimbursement agreement between the City of Woodburn and the Woodburn Urban Renewal Agency for fiscal year 2010-11. The motion passed unanimously.

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0:06

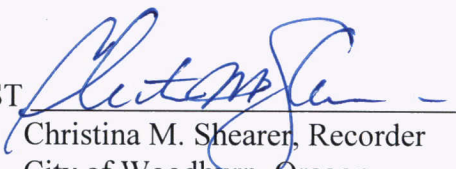
ADJOURNMENT:

McCallum/Morris...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:07 p.m.

APPROVED


KATHRYN FIGLEY, Chair

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon