

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

ERIC SWENSON, CHAIR
DEBBIE CABRALES, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
ROBERT CARNEY, BOARD MEMBER WARD III
SHARON SCHAUB, BOARD MEMBER WARD IV
MARY BETH CORNWELL, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

JUNE 10, 2019 – 6:45 P.M.

WOODBURN HIGH SCHOOL AUDITORIUM - 1785 N FRONT ST.

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal meeting minutes of May 13, 2019** 1
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS
 - A. **Fiscal Year (FY) 2019-2020 Woodburn Urban Renewal Agency Budget (Goals 1-12)** 2
6. GENERAL BUSINESS
 - A. **A Resolution Adopting the City of Woodburn Urban Renewal Budget for the Fiscal Year (FY) 2019-20; Making Budget Appropriations; and Authorizing a Certification to the Marion County Tax Assessor** 3
Recommendation Action: Conduct a public hearing to consider the budget as approved by the Budget Committee, and upon completion of the hearing, approve the resolution adopting the budget and capital improvement plan, making appropriations, and imposing taxes for FY 2019-20.
 - B. **URG 2018-13: 290 Young Street (Young St LLC) – Additional Funding Request** 5
Recommendation Action: DARS is recommending to the Urban Renewal Agency approval of additional funds from the Building Improvements Program Grant Application (Program) for Young St LLC (Applicant) for \$3,065 (50%) to cover unexpectedly higher costs to disconnect, move and reconnect the electrical and HVAC systems once the roof is replaced at 290 Young Street. The total

estimate for the work from their preferred contractors (Creation Electric and Total Comfort, Inc.) is \$8,630.

7. PUBLIC COMMENT

8. ADJOURNMENT

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*