

# 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

AUGUST 12, 2019 – 6:45 P.M.

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City Hall Council Chambers – 270 Montgomery Street

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

**A. Urban Renewal meeting minutes of July 22, 2019**

**1**

Recommended Action: Approve the minutes.

4. PRESENTATIONS

**None.**

5. PUBLIC HEARINGS

**None.**

6. GENERAL BUSINESS

**A. Purchase of Alleyway Parcel (Tax Lot 051W18BA09990)**

**3**

Recommendation Action: That the Urban Renewal Agency concur with the Woodburn City Council's prior authorization to purchase the parcel of real property designated as Tax Lot 051W18BA09990 from Marion County and authorize the City Administrator to execute all related documents.

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.*