

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

OCTOBER 14, 2019 – 6:45 P.M.

City Hall Council Chambers – 270 Montgomery Street

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Urban Renewal meeting minutes of August 12, 2019

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Recommended Action: Approve the minutes.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. GENERAL BUSINESS

A. URG 2019-02: 247 N. Front Street (El Mercadito/Carmen Cruz)

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Recommendation Action: DARS is recommending to the Urban Renewal Agency approval of the commitment of funds for the Building Improvements Program Grant Application (Program) from El Mercadito/Carmen Cruz (Applicant) for \$50,000; 17% of the overall cost of construction of a 2,441 sq. ft., two-story addition on the existing building with an estimated cost of \$293,645 for the property located at 247 N. Front Street.

B. URG 2019-03: 360-392-398 N. Pacific Highway (Whitney Kang/Tae Won Kang)

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Recommendation Action: DARS is recommending to the Urban Renewal Agency approval of the Building Improvements Program Grant Application (Program) Whitney Kang/Tae Won Kang (Applicant) for \$35,350 for roof repairs and exterior improvements at 360-392-398 N. Pacific Highway. The total cost of improvement is \$102,500 (\$38,900 exterior, \$63,600 roof).

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.*