

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

NOVEMBER 12, 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 October 14, 2019

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Recommended Action: Approve the minutes.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. GENERAL BUSINESS

**A. A Resolution Approving Transfers of FY 2019-2020 Appropriations
and Approving a Supplemental Budget for the Creation of a PERS
Side Account**

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Recommendation Action: Urban Renewal Board adoption of
Resolution No. 2019-03 authorizing a **\$10,000** transfer to the Public
Employees Retirement System (PERS) Reserve Fund.

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.*