

# 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

DECEMBER 9, 2019 – 6:30 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 November 12, 2019** 1  
Recommended Action: Approve the minutes.
4. PRESENTATIONS
  - A. **Urban Renewal Agency Audit Report** 2
5. PUBLIC HEARINGS

**None.**
6. GENERAL BUSINESS
  - A. **Woodburn Public Art Program** 34  
Recommendation Action: Approve the expenditure of URA funds in the amount of up to \$25,000 for a mural of the historic PIX Theater on the building wall of its former location at 461 N. First Street.
  - B. **URG 2019.04: 425 N. First Street (Monte Alban) – NEW SIGNAGE** 36  
Recommendation Action: Approve grant funds for the Building Improvements Program Grant Application (Program) from Tienda Monte Alban (Applicant) for \$6,527; 50% of the overall cost of \$13,054 for installation of signage on their business location at 425 N. First Street.
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.*