

# 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

JANUARY 27, 2020 – 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 December 9, 2019**

**1**

Recommended Action: Approve the minutes.

4. PRESENTATIONS

**None.**

5. PUBLIC HEARINGS

**None.**

6. GENERAL BUSINESS

**A. URG 2019.05: 430 N. First Street (Trapala Restaurant)**

**3**

Recommendation Action: Approve the Building Improvements Program Grant Application (Program) from Severo Trapala/Trapala Restaurant (Applicant) for \$50,000 (URG 2019.05) as recommended by the Downtown Advisory Review Subcommittee (DARS).

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.*