

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

JUNE 8, 2020 – 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 January 27, 2020** 1
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS
 - A. **Fiscal Year (FY) 2020-21 Woodburn Urban Renewal Agency Budget Adoption** 2
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee.
6. GENERAL BUSINESS
 - A. **A Resolution Adopting the City of Woodburn Urban Renewal Budget for the Fiscal Year (FY) 2020-21; Making Budget Appropriations; and Authorizing a Certification to the Marion County Tax Assessor** 3
Recommendation Action: Upon completion of the hearing, approve the resolution adopting the budget and capital improvement plan, making appropriations, and imposing taxes for FY 2020-21.
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.*