CITY OF WOODBURN URBAN RENEWAL AGENCY AGENDA

Frank Lonergan, Chair
Debbie Cabrales, Board Member Ward 1
Alice Swanson, 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

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MAY 22, 2023 - 6:45 P.M.

City Hall Council Chambers - 270 Montgomery Street

- CALL TO ORDER
- 2. ROLL CALL
- CONSENT AGENDA
 - A. Urban Renewal meeting minutes of October 24, 2022
 Recommended Action: Approve the minutes.
- 4. PRESENTATIONS

None.

PUBLIC HEARINGS

None.

- 6. GENERAL BUSINESS
 - A. A Resolution Pledging to Authorize the Future Issuance and Negotiated Sale of Urban Renewal Bonds in the Amount of \$5,000,000 to Match Lottery Bond Funds Contained in HB 5030 and Aid in Financing of the Construction of a Community Center in Woodburn

Recommendation Action: Adopt the attached Resolution committing the Woodburn Urban Renewal Agency (URA) to the issuance of \$5,000,000 in matching funds supporting House Bill (HB) 5030, which currently sits before the Joint Committee on Ways and Means and contains a \$15,000,000 allocation of Lotter Bond Revenue towards the construction of Woodburn's Community Center Project.

B. URG #2022.02- 300 YOUNG STREET | PCUN

<u>Recommendation Action</u>: Downtown Advisory Renewal Subcommittee (DARS) is recommending to the Urban Renewal Agency consideration of approval for the Building Improvements Program Grant Application (Program) from PCUN (Applicant) in the amount of \$53,950; 75% (\$30,000) of the overall cost for mold

and asbestos remediation (\$40,000) and 50% (\$23,950) for the replacement and repairs to the roof (\$47,900) on the property located at 300 Young Street.

- C. URG #2022.03- 311 N. FRONT STREET | D'CORAZON BEAUTY SALON Recommendation Action: Downtown Advisory Renewal Subcommittee (DARS) is recommending to the Urban Renewal Agency consideration of approval for the Building Improvements Program Grant Application (Program) from D'Corazon (Applicant) in the amount of \$1,136; 50% of the overall cost for new signage (\$2,272) for the property located at 311 N. Front Street.
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT