# CITY OF WOODBURN URBAN RENEWAL AGENCY AGENDA

FRANK LONERGAN, CHAIR
DEBBIE CABRALES, BOARD MEMBER WARD 1
MARK WILK, 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 13, 2023 - 6:30 P.M.

| City Hall Council Chambers - 270 Montgomery Street |
|--|
|--|

- CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
  - A. Urban Renewal meeting minutes of August 28, 2023
    Recommended Action: Approve the minutes.

1

4. APPOINTMENT

### A. Downtown Advisory Review Subcommittee

2

- Mark Wilk
- 5.

**PRESENTATIONS** 

None.

6. PUBLIC HEARINGS

None.

### 7. GENERAL BUSINESS

### A. Woodburn Urban Renewal Plan Amendments

3

<u>Recommended Action</u>: Authorize staff to contract and consult with Elaine Howard Consulting, LLC and Tiberius Solutions to complete Woodburn Urban Renewal Plan Amendments and to bring the first Plan Amendment to the December 11, 2023, Urban Renewal Agency meeting

# B. URG #2023.07- 174 Garfield St. | Cricket Wireless Store

64

<u>Recommended Action</u>: Approve the Building Improvements Program Grant Application (Program) from Cricket Wireless Store (Applicant) in the amount of \$5,585; 50% of the overall cost for the repair and installation of a partial re-roof (\$11,170), for the property located at 174 Garfield Street.

| C. | URG #2023.08- 397 Front St. | Tienda Las Tarascas |
|----|-----------------------------|---------------------|
|    |                             |                     |

Recommended Action: Approve the Building Improvements Program Grant Application (Program) from Tienda Las Tarascas (Applicant) in the amount of \$3915; 50% of the overall cost for the roof repair, replacement and installation of new gutters, and replacement of front window. The overall cost of the project is \$7,830 for the property located at 397 Front Street.

## D. URG #2023.09 - 523 N. Front Street | Luis's Taqueria

78
nents
ueria
or the

Recommended Action: Approve the Building Improvements Program Grant Application (Program) from Luis's Taqueria (Applicant) in the amount of \$1,450; 25% of the overall cost for the replacement of building furnace. Total new furnace cost is \$5,800 for the property located at 523 N. Front Street.

# E. URG #2023.10: 430 N 1st St | Trapala Restaurant

85

71

<u>Recommended Action</u>: Approve the Building Improvements Program Grant Application (Program) from Trapala Restaurant (Applicant) in the amount of \$14,650; 50% of the overall cost for replacement of the roof (\$29,300) on the property located at 430 N 1st St.

- 8. PUBLIC COMMENT
- 9. ADJOURNMENT