

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
DECEMBER 11, 2023**

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 11, 2023

CONVENED The meeting convened at 6:45 p.m. with Chair Lonergan presiding.

ROLL CALL

Chair Lonergan	Present
Member Schaub	Present
Member Cornwell	Present
Member Carney	Present
Member Morris	Present
Member Cabrales	Present
Member Wilk	Present

Staff Present: Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Assistant City Attorney Granum, Assistant City Attorney Killmer, Police Chief Pilcher, Economic Development Director Johnk, Community Services Director Cuomo, Finance Director Turley, Community Development Director Kerr, Public Works Director Stultz, Special Projects Director Wakeley, Human Resources Director Gregg, Deputy Police Chief Millican, Public Affairs and Communications Coordinator Moore, City Recorder Pierson, Economic Development Project Manager Guerrero, Executive Legal Assistant Bravo, Youth Outreach Coordinator Uder, Community Relations Manager Herrera

CONSENT AGENDA

A. Urban Renewal Agency minutes of November 13, 2023

Carney/Cabrales... adopt the Consent Agenda. The motion passed unanimously.

A RESOLUTION AMENDING SECTION 900 – AMENDMENTS TO THE RENEWAL PLAN – OF THE WOODBURN URBAN RENEWAL PLAN

Economic Development Director Johnk provided a staff report and Elaine Howard Consulting was available for questions. **Carney/Schaub....** adopt Resolution Number 2023-3 amending Section 900 of the Woodburn Urban Renewal Plan. The motion passed unanimously.

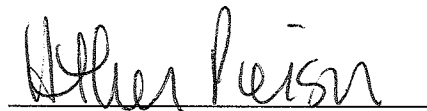
ADJOURNMENT

Mayor Lonergan adjourned the meeting at 6:51 p.m.

APPROVED


FRANK LONERGAN, CHAIR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon