

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES  
JANUARY 22, 2024**

**DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 22, 2024**

**CONVENED** The meeting convened at 6:47 p.m. with Chair Lonergan presiding.

**ROLL CALL**

Chair Lonergan	Present
Member Schaub	Present
Member Cornwell	Present
Member Carney	Present
Member Morris	Present – via video conferencing
Member Cabrales	Present
Member Wilk	Present

**Staff Present:** City Administrator Derickson, City Attorney Granum, Assistant City Administrator Row, 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, Public Affairs and Communications Coordinator Moore, City Recorder Pierson,

**CONSENT AGENDA**

**A.** Urban Renewal Agency minutes of December 11, 2023

**Carney/Cornwell...** adopt the Consent Agenda. The motion passed unanimously.

**WOODBURN PUBLIC ARTS AND MURALS COMMITTEE INTERGOVERNMENTAL AGREEMENT FOR URA-FUNDED PUBLIC ART INSTALLATION PROJECT**

Economic Development Director Johnk provided a staff report. Fire Chief Budge provided some information on the water feature and how it will enhance the community room at the station.

**Carney/Schaub...** authorize \$60,000 in public art and mural funding for an art sculpture installation project at the Fire District Property located at 1776 Newberg Highway, Woodburn, and authorize the City Administrator to enter into an Intergovernmental Agreement with the District to that effect. The motion passed unanimously.

**CITY OF WOODBURN PUBLIC ARTS AND MURAL COMMITTEE SERVICES AGREEMENT**

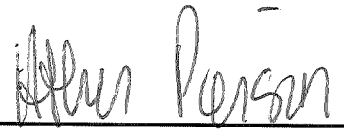
Economic Development Director Johnk provided a staff report. **Carney/Cornwell...** that the Woodburn Urban Renewal Agency, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Service Agreement with Monica Milligan (Contractor) for installation of a mural on the city owned building located at 190 Garfield St. and in a sum not to exceed \$18,000. The motion passed unanimously.

**ADJOURNMENT**

**Carney/Cabrales...** move to adjourn. The motion passed unanimously.

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APPROVED   
FRANK LONERGAN, CHAIR

ATTEST   
Heather Pierson, City Recorder  
City of Woodburn, Oregon