

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

JANUARY 22, 2024 – 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 December 11, 2023

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Recommended Action: Approve the minutes.

4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. GENERAL BUSINESS

A. Woodburn Public Arts and Murals Committee Intergovernmental Agreement for URA-Funded Public Art Installation Project

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Recommended Action: 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.

B. City of Woodburn Public Arts and Mural Committee Services Agreement

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Recommended Action: 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.

7. PUBLIC COMMENT

8. ADJOURNMENT