CITY OF WOODBURN URBAN RENEWAL AGENCY AGENDA

Frank Lonergan, Chair Debbie Cabrales, Board Member Ward 1 Mark Wilk, Board Member Ward II Jen Cantu, Board Member Ward III Sharon Schaub, Board Member Ward IV Mary Beth Cornwell, Board Member Ward V Eric Morris, Board Member Ward VI

April 8, 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 February 12, 2024 <u>Recommended Action</u>: Approve the minutes.
- 4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

- 6. GENERAL BUSINESS
 - A. URG #2024.02 111 N. Front Street | EZ Stop Grocery & Deli
 <u>Recommended Action</u>: Approve the Building Improvements Program Grant Application (Program) from EZ Stop Grocery & Deli (Applicant) in the amount of \$35,825; 50% of the overall cost (\$71,650) for the replacement of building roof and exterior improvements (see full project bid list below) for the property located at 111 N. Front Street.
 - B. URG #2024.03 405 N. First St. | Plaza Monte Alban <u>Recommended Action</u>: Approve the Building Improvements Program Grant Application (Program) from Plaza Monte Alban (Applicant) in the amount of \$50,000; 25% of the interior improvements and 50% of exterior sign cost up to the grant cap of \$50,000 (see full project breakdown below). Total project cost is estimated \$372,201.25 (based on recommended bids) for the property located at 405 N. First Street.
- 7. PUBLIC COMMENT

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8. ADJOURNMENT