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

JUNE 10, 2024 – 6:30 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 April 8, 2024 <u>Recommended Action</u>: Approve the minutes.

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4. PRESENTATIONS

None.

- 5. PUBLIC HEARINGS
 - A. Fiscal Year (FY) 2024-25 Woodburn Urban Renewal Agency Budget 2 Adoption

<u>Recommended Action</u>: Conduct a public hearing to consider the budget as approved by the Budget Committee.

- 6. GENERAL BUSINESS
 - A. A Resolution Adopting the City of Woodburn Urban Renewal Budget 3 for the Fiscal Year (FY) 2024-25; Making Budget Appropriations; And Imposing The Taxes

<u>Recommended Action</u>: Upon completion of the hearing, approve the resolution adopting the budget and capital improvement plan, making appropriations, and imposing taxes for FY 2024-25.

- B. A Resolution Amending the Woodburn Urban Renewal Plan <u>Recommended Action</u>: Adopt Resolution Number 2024-02 amending Section 600 Description of Projects to be Undertaken of the Woodburn Urban Renewal Plan and adding right of way and parcels to the Woodburn Urban Renewal Plan boundary.
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT

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