

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
MELINDA VELIZ, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
ROBERT CARNEY, BOARD MEMBER WARD III
SHARON SCHAUB, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

MAY 8, 2017 – 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

A. Urban Renewal minutes of April 10, 2017
Recommended Action: Approve the minutes.

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4. PRESENTATIONS

None.

5. PUBLIC HEARINGS

None.

6. GENERAL BUSINESS

A. Award of Construction Contract for the Downtown Library Park Restrooms Project, BID #2017-01

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Recommended Action: The Woodburn Urban Renewal Agency award the construction contract for the Library Park Restrooms Project to Woodburn Construction Co. in the amount (not to exceed) \$175,000.

7. PUBLIC COMMENT

8. ADJOURNMENT