

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
FEBRUARY 27, 2017**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 27, 2017

CONVENED The meeting convened at 6:30 p.m. with Chair Figley presiding.

ROLL CALL

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present -6:32
Member Morris	Present
Member Ellsworth	Present
Member Veliz	Absent

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Community Development Director Kerr, Police Chief Ferraris, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **CONSENT AGENDA**

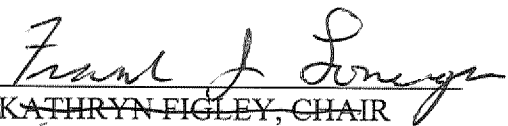
A. Urban Renewal Agency minutes of December 12, 2016.
Ellsworth/Schaub... adopt the Consent Agenda. The motion passed unanimously.

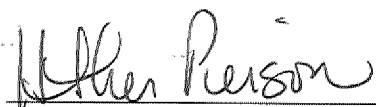
0:03 **URG 2017-03: 347 N. FRONT STREET (NOVERA, LLC)**

Economic Development Director Johnk provided a staff report. Hythum Ismail and Robby Truong, 347 N. Front Street, provided information and answered questions in regards to this application. Councilor Morris stated that he supports this but added that this is a lot of money and we should keep that in mind. Councilor Ellsworth stated that this was considered when decided. **Lonergan/Morris...** Approve the Building Improvements Program application from Novera, LLC in the amount of \$50,000. The motion passed unanimously.

ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 6:52 p.m.

APPROVED 
KATHRYN FIGLEY, CHAIR
FRANK J. LONERGAN
COUNCIL PRESIDENT

ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon