

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
MARCH 23, 2015**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 23, 2015

CONVENED The meeting convened at 6:47 p.m. with Chair Figley presiding.

ROLL CALL

Chair Figley	Present
Member Schaub	Present
Member Lonergan	Present
Member Carney	Present
Member Morris	Present
Member Ellsworth	Present
Member Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Captain Alexander, Public Works Director Scott, Assistant City Administrator Row, Human Resources Director Hereford, Economic and Development Director Hendryx, Urban Renewal Manager Stowers, City Recorder Pierson

0:00 **CONSENT AGENDA**

A. Urban Renewal Agency minutes of March 9, 2015.
Morris/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

0:00 **ASSOCIATION BUILDING FEASIBILITY REVIEW COMMITTEE
RECOMMENDATION**

Economic and Development Director Hendryx provided a staff report. **Lonergan/Alonso Leon...** reject all Association Building proposals consistent with the direction of the Association Building Feasibility Review Committee. The motion passed unanimously.


0:27 **ADJOURNMENT**

Morris/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:14 p.m.

APPROVED


KATHRYN FIGLEY, CHAIR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon