

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
TERESA ALONSO LEON, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
PETER MCCALLUM, BOARD MEMBER WARD III
JAMES COX, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

JUNE 9, 2014 – 6:30 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of May 12, 2014** **1**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS
 - A. **Woodburn Urban Renewal Agency FY 2014-2015 Budget** **3**
5. GENERAL BUSINESS
 - A. **A Resolution Adopting the City of Woodburn Urban Renewal Budget for the Fiscal Year 2014-2015** **4**
Recommended Action: The Urban Renewal Agency Board consider testimony during the public hearing and adopt the attached resolution setting the City of Woodburn Urban Renewal Agency budget for the Fiscal Year 2014-2015.
 - B. **A Resolution Amending the Downtown Grant and Loan Program to Provide Large Renovation Grants for Significant Projects within the Urban Renewal District as Specified Herein** **6**
Recommended Action: In consultation with the Downtown Advisory Review Subcommittee, it is recommended that the Woodburn Urban Renewal Agency Board amend the Downtown Grant and Loan Program to allow large renovation matching grants up to \$50,000 for building renovations.
6. PUBLIC COMMENT
7. ADJOURNMENT