

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 11, 2012**

0:00 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 11, 2012.**

CONVENED: The meeting convened at 6:48 p.m. with Chair Figley presiding.

ROLL CALL:

Chair	Figley	Present
Member	Cox	Absent
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Present
Member	Pugh	Absent
Member	Schmidt	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Public Works Director Brown, Acting Finance Director Shearer, Assistant City Recorder Pierson

0:00 **PUBLIC HEARING**

A. Chair Figley declared the hearing open at 6:48 pm for the purpose of hearing public input on the Agency's Budget for 2012-13. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of budget. Chair Figley declared the hearing closed at 6:50 pm.

0:02 **A RESOLUTION ADOPTING THE CITY OF WOODBURN URBAN RENEWAL
BUDGET FOR THE FISCAL YEAR 2012-2013**

Lonergan/Morris... adopt the resolution. On roll call vote, the motion passed 3-1 with Councilor Schmidt voting no.

0:03 **DOWNTOWN ADVISORY REVIEW SUBCOMMITTEE TEMPORARY
APPOINTMENT**

Director Hendryx explained the reason behind the appointment of Eric Morris as a temporary member of the Downtown Advisory Review Subcommittee. Councilor Morris asked if there was a conflict and whether he should vote on this. City Attorney Shields answered that it is fine if he wants to vote. Councilor Lonergan asked if he would have to be voted off after a certain period of time and it was explained that Councilor Morris would be a permanent temporary member of the Downtown Advisory Review Subcommittee. **McCallum/Lonergan...**approve the appointment of Board Member Eric Morris as a temporary member of the Downtown Advisory Review Subcommittee. Motion passed unanimously.

0:05 **ADJOURNMENT**

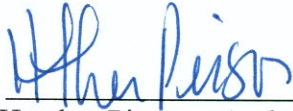
McCallum /Lonergan ...meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:53p.m.

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APPROVED


KATHRYN FIGLEY, Chair

ATTEST



Heather Pierson, Assistant City Recorder
City of Woodburn, Oregon