

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
JUNE 25, 2012**

HH:MM

0:00 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 25, 2012.**

CONVENED: The meeting convened at 6:46 p.m. with Chair Figley presiding.

ROLL CALL:

Chair	Figley	Present
Member	Cox	Present
Member	Lonergan	Present
Member	McCallum	Present
Member	Morris	Present
Member	Pugh	Present
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 **URBAN RENEWAL GRANT URG 2012-03 591 N FRONT STREET (FLOMER)**

Economic & Community Development Director Hendryx provided an overview of the application. **Lonergan/Pugh...** approve the Urban Renewal Interior Grant application from Tom Flomer, owner of the Corner Brick Loft building at 591 N Front Street, for up to \$5,000. Motion passed unanimously.


0:03 **ADJOURNMENT**

McCallum /Schmidt ...meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:49 p.m.

APPROVED


KATHRYN FIGLEY, Chair

ATTEST


Heather Pierson, Assistant City Recorder
City of Woodburn, Oregon