

CITY OF WOODBURN

URBAN RENEWAL AGENCY

NOVEMBER 22, 2010 – 6:30 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD I
J. MEL SCHMIDT, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of June 28, 2010** **1**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS
 - A. **2010-2011 Supplemental Budget** **3**
5. GENERAL BUSINESS
 - A. **Urban Renewal Grant and Loan Program** **5**
Recommended Action: That the Urban Renewal Agency discuss the proposed guidelines and procedures for a Grant and Loan Program for downtown properties within the Urban Renewal & Downtown Development and Conservation Districts and authorize staff to prepare a Resolution adopting the Grant and Loan Program procedures and guidelines for approval by the Board at the next Urban Renewal Agency meeting.
6. PUBLIC COMMENT
7. ADJOURNMENT