

CITY OF WOODBURN

URBAN RENEWAL AGENCY

FEBRUARY 14, 2011 – 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 November 22, 2010**
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS

None.
5. GENERAL BUSINESS
 - A. **A Resolution Establishing a Downtown Grant and Loan Program; Adopting Procedures and Requirements; Creating a Downtown Advisory Review Subcommittee; and Authorizing the City Administrator to Enter Into an Agreement with the Mid-Willamette Valley Council of Governments to Administer the Loan Program** 1
Recommended Action: Adopt the Resolution
 - B. **A Resolution Approving Transfers of FY 2010-2011 Appropriations And Approving A Supplemental Budget.** 42
Recommended Action: Adopt the Resolution
6. PUBLIC COMMENT
7. ADJOURNMENT