

# CITY OF WOODBURN

## URBAN RENEWAL AGENCY

JUNE 13, 2011 – 6:30 P.M.

KATHRYN FIGLEY, MAYOR  
DICK PUGH, COUNCILOR WARD 1  
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 May 23, 2011** **1**  
Recommended Action: Approve the minutes.
4. PUBLIC HEARINGS
  - A. **Public Hearing to Consider the Woodburn Urban Renewal Agency's 2011-12 Budget**  
Recommended Action: The Urban Renewal Agency Board conduct a public hearing and then adopt the attached resolution setting the City of Woodburn Urban Renewal Agency budget for the fiscal year 2011-2012.
5. GENERAL BUSINESS
  - A. **Resolution Adopting a Budget for Fiscal year 2011-12, Making Appropriations and Levying Taxes** **3**  
Recommended Action: Adopt the resolution.
  - B. **Reimbursement Agreement for Services, Materials and Projects** **6**  
Recommended Action: Approve and authorize the Chair of the Agency to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for Fiscal year 2011-12
6. PUBLIC COMMENT
7. ADJOURNMENT