

CITY OF WOODBURN

URBAN RENEWAL AGENCY

MAY 14, 2012 – 6:00 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. PRESENTATIONS:
 - A. **Urban Renewal Agency Project Prioritization** **1**
Recommended Action: The Urban Renewal Board needs to establish project prioritization for the coming two years. As they do so, public input should be considered by the Board before finalization. It is recommended that the following short and mid-term projects be considered and put forward for public input.
4. CONSENT AGENDA
 - A. **Urban Renewal Agency minutes of April 9, 2012** **12**
Recommended Action: Approve the minutes.
5. PUBLIC HEARINGS
None
6. GENERAL BUSINESS
 - A. **A Resolution Establishing a Design Services Program for the Urban Renewal Area** **14**
Recommended Action: Adopt resolution 2012-02 implementing the Urban Renewal Design Services Pilot Program.
 - B. **Urban Renewal Grant 2011-01 Del Sol Market – Interior Grant (Sun Nam Yi) Grant Extension** **23**
Recommended Action: The Economic and Development Services Department recommends that the Woodburn Urban Renewal Agency Board approve a six (6) month extension of the Urban Renewal Interior Grant 2011-01 application from the Del Sol Market for up to \$5,000.

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7. PUBLIC COMMENT
8. ADJOURNMENT