

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

KATHRYN FIGLEY, CHAIR
JUAN SERRATOS, BOARD MEMBER WARD 1
LISA ELLSWORTH, BOARD MEMBER WARD II
ROBERT CARNEY, BOARD MEMBER WARD III
SHARON SCHAUB, BOARD MEMBER WARD IV
FRANK LONERGAN, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

FEBRUARY 26, 2018 – 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal minutes of February 12, 2018** **1**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **URG 2018-02: 247 N. Front Street (Carmen Cruz Lamas/El Mercadito)** **2**
At the February 15, 2018 Downtown Advisory Renewal Subcommittee (DARS) meeting committee members reviewed and approved the Carmen Cruz Lamas/El Mercadito Building Improvements Program grant application in the amount of \$4,956; 50% of the overall cost of the exterior paint and façade improvements (\$9,912) on the property located at 247 N. Front Street. It is now the recommendation of DARS that the Woodburn Urban Renewal Agency Board approve the Building Improvements Program application from Carmen Cruz Lamas/El Mercadito (Applicant) in the amount of \$4,956.
7. PUBLIC COMMENT
8. ADJOURNMENT