

CITY OF WOODBURN

URBAN RENEWAL AGENCY

AGENDA

ERIC SWENSON, 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
MARY BETH CORNWELL, BOARD MEMBER WARD V
ERIC MORRIS, BOARD MEMBER WARD VI

JANUARY 14, 2019 – 6:30 P.M.

WOODBURN POLICE DEPARTMENT COMMUNITY ROOM - 1060 Mt. HOOD AVE

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. **Urban Renewal meeting minutes of October 29, 2018** **1**
Recommended Action: Approve the minutes.
 - B. **Urban Renewal Executive Session meeting minutes of October 29, 2018** **3**
Recommended Action: Approve the minutes.
4. PRESENTATIONS

None.
5. PUBLIC HEARINGS

None.
6. GENERAL BUSINESS
 - A. **URG 2018-05: 237 N. First Street (Flomer Furniture Warehouse) – Additional Costs** **4**
Recommended Action: DARS is recommending to the Urban Renewal Agency approval for the additional costs for Building Improvements Program Grant Application (Program) from Thomas Flomer/Flomer Furniture & Appliance (Applicant) for \$2,305 (50% of the additional costs incurred in repairing and replacing roof and gutters of \$4,610); on the property located at 237 N. First Street.
 - B. **URG 2018-09: 175 S. Front Street (Case Automotive)** **8**
Recommended Action: DARS is recommending to the Urban Renewal Agency approval for the Building Improvements

Program Grant Application (Program) from Robert Bennett/Case Automotive (Applicant) for \$1,288.75 (25% of the overall cost of interior improvements of \$5,155) for the property located at 175 S. Front Street.

7. PUBLIC COMMENT
8. ADJOURNMENT