



## **AGENDA**

### **VENETA URBAN RENEWAL AGENCY**

**MONDAY, APRIL 13, 2015, immediately following the City Council meeting**

**Veneta Administrative Center - 88184 8<sup>th</sup> Street - Veneta, OR**

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- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
  - a. Minutes for March 9, 2015 (pg. 3)
- 4. DIRECTION TO AMEND PROJECT PRIORITIZATION LIST – TABLE 8**
- 5. SELECT ST. VINCENT/DEPAUL DEVELOPMENT PREFERRED ALTERNATIVE**
- 6. OTHER**
- 7. ADJOURN**



# Minutes of the Veneta Urban Renewal Agency March 9, 2015

Present: Sandra Larson, Thomas Cotter, Victoria Hedenstrom, and Tim Brooker

Absent: Thomas Laing

Staff: Ric Ingham, City Administrator; Kay Bork, Community Development Director; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Katie Babits, Management Analyst; Darci Henneman, Assistant City Recorder, and Joan Mariner, Fern Ridge Review

**1. CALL TO ORDER**

Chair Larson called the Urban Renewal Agency meeting to order at 9:40 p.m.

**2. PUBLIC COMMENT**

None

**3. CONSENT AGENDA**

**MOTION:** Thomas Cotter made a motion to approve the Consent Agenda as presented.  
Tim Brooker seconded the motion.

**VOTE:** Thomas Cotter, aye; Sandra Larson, aye; Victoria Hedenstrom, aye; Tim Brooker, aye.

**4. COMPARISON OF BUDGET TO ACTUAL – FISCAL YEAR TO DATE THROUGH DECEMBER 31, 2014**

Hartz said this report is fiscal year to date through December 31<sup>st</sup>. She said there has not been a lot of financial activity in Urban Renewal Agency to date but that will be changing soon. She said the expenses are well below the budgeted amount and revenues are above the budgeted expectations.

In response to a question from Chair Larson, Hartz said property tax revenue was higher than she anticipated. She said she predicted we would receive about \$598,000 but we actually received \$640,000. Tax revenue is still trickling in but we won't see much more.

Ingham said the Urban Renewal Agency committed to transferring \$200,000 to assist with the water pipeline project debt and \$90,000 for some street improvements. He said if both of those transfers happen, and significant materials and services expenditures occur, Hartz will execute a Du Jour loan which will change the general and debt service fund balances.

In response to a question from Chair Larson, Hartz said we will incur some expenses for the Farmers' Market and the upcoming architect work. That will come out of the redevelopment tool kit budget.

**5. OTHER**

None

**6. ADJOURN**

Chair Larson adjourned the Veneta Urban Renewal Agency at 9:41 p.m.

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Sandra Larson, Chair

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Darci Henneman, Assistant City Recorder