

Minutes of the Veneta Urban Renewal Agency

September 14, 2015

Present: Sandra Larson, Tim Brooker (via telephone), Thomas Cotter, Victoria Hedenstrom, Thomas Laing

Staff: Ric Ingham, City Administrator; Kay Bork, Community Services Director; Kyle Schauer, Public Works Director; Darci Henneman, City Recorder, and Joan Mariner, Fern Ridge Review

1. CALL TO ORDER

Chair Larson called the Urban Renewal Agency to order at 7:54 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

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

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

The consent agenda as approved included minutes for June 8, 2015 rather than the August 10, 2015 minutes as stated on the agenda.

4. FINANCIAL ACTIVITY AND FUND BALANCE REPORT FY2014-15.

Ingham said there are not many changes to review. He said these are the last financials before the paperwork is developed for the auditors to review in November. He said the ending fund balances are higher than projected but there are no surprises. One issue is that we will continue to forecast reducing the contribution to the water fund by 10% annually.

In response to a question from Chair Larson, Ingham said Urban Renewal Funds were used to purchase the corner lot where Territorial Skate Park is. He said the intended use as a park qualified it for Urban Renewal funds.

5. OTHER

None

6. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 7:57 p.m.


Sandra H. Larson, Chair


~~Darci Henneman, City Recorder~~ Shauna Hartz, Finance Director
(Minutes prepared by DHenneman)