

**Minutes of the Veneta Urban Renewal Agency  
December 14, 2015**

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

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Darci Henneman, City Recorder, and Joan Mariner, Fern Ridge Review

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**1. CALL TO ORDER**

Mayor Larson called the Urban Renewal Agency to order at 8:13 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 Laing, aye; Thomas Cotter, aye; Sandra Larson, aye; Victoria Hedenstrom, aye;  
Tim Brooker, aye.

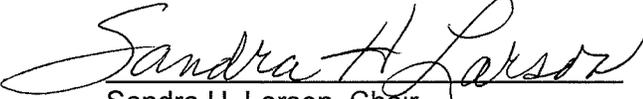
**4. OTHER**

Ingham said the City's Regional Assistance for Rural Environments (R.A.R.E.) participant, Claudia Denton, has gotten the Business Retention and Expansion (BRE) up and going, she will turn her attention on making some revisions to the redevelopment tool kit which will likely come back to the Agency in February. He said staff has not heard from Department of Land Conservation and Development (DLCD) on the grant Bork submitted to assist with major next steps to take for the downtown area. He said hopefully we'll hear from them by the end of the year.

In response to a question from Chair Larson, Ingham said we were encouraged to apply for that grant.

**5. ADJOURN**

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:15 p.m.

  
Sandra H. Larson, Chair

ATTEST

  
Darci Henneman, City Recorder