

Minutes of the Veneta Urban Renewal Agency

October 10, 2016

Present: Sandra Larson, Thomas Cotter, Thomas Laing, and Laura Ruff

Absent: Tim Brooker

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

1. CALL TO ORDER

Mayor Larson called the Veneta Urban Renewal Agency meeting to order at 7:03 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

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

VOTE: Thomas Laing, aye; Thomas Cotter, aye; Sandra Larson, aye; Laura Ruff, aye.

4. RESOLUTION NO. 106 – A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 93

Hartz said as promised at the last Council meeting, Resolution No. 106 will update the bank signers on the Agency's two bank accounts.

In response to a question from Thomas Laing, Hartz said bank signers are not bonded, however, we do have adequate insurance coverage through the City's insurance company.

MOTION: Thomas Cotter made a motion to approve Resolution No. 106. Thomas Laing seconded the motion which passed with a vote of 4-0.

5. OTHER

None

6. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 7:05 p.m.



Darci Henneman, City Recorder



Sandra H. Larson, Chair