



AGENDA

VENETA URBAN RENEWAL AGENCY

MONDAY, DECEMBER 12, 2016, immediately following the City Council meeting
Veneta Administrative Center - 88184 8th Street - Veneta, Oregon

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a. Minutes for November 14, 2016 (pg. 3)
- 4. OTHER**
- 5. ADJOURN**

Minutes of the Veneta Urban Renewal Agency November 14, 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 8:17 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. FINANCIAL ACTIVITY AND FUND BALANCE REPORT THROUGH SEPTEMBER 30, 2016

Hartz said at this point, the Urban Renewal Agency hasn't seen much financial activity. She said expenses for the Farmers' Market were wrapped up, and an interest payment on the Urban Renewal bond was made. The tax increment revenue, in the resource section, shows zero for the current year's taxes; however, the first current year payment came in today.

5. OTHER

In response to a question from Chair Larson, Ingham said owners of West Lane Fitness wanted to get their new sign up and they knew it wasn't going to be expensive so they purchased a sign without applying for façade improvement funds. He said some times business owners don't want to take the time to fill out an application and apply for funds.

Bork said their intention is to create a more stylish sign on the outside of the building and they plan to do more façade improvements.

Ingham said the downtown retail project continues to move along. He said they conducted interviews with some of the anchor retailers and five to six commercial brokers. He said on Wednesday, they will meet with RDI team to review their report and it will be interesting to see what their findings are.

6. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:21 p.m.

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Sandra H. Larson, Chair

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Darci Henneman, City Recorder