

Minutes of the Veneta Urban Renewal Agency

February 14, 2005

Members

Present: Mayor T. J. Brooker, Darrell Carman, Thomas Cotter, and Marion Esty

Absent: Fred Miller

Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; and Raychel Kolen, West Lane News

1. CALL TO ORDER

Chairman Brooker called the Veneta Urban Renewal Agency to order at 8:48 p.m.

2. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to approve the consent agenda as presented. Marion Esty seconded the motion.

Vote: Marion Esty, aye; Thomas Cotter, aye; Mayor Brooker, aye; and Darrell Carman, aye.

The consent agenda as approved included minutes for January 10, 2004 and the Financial Statement through January 31, 2005

3. OTHER

Thomas Cotter said as a result of their discussion at the Council Work Session on Saturday, February 5, 2005 he feels the Council needs to get more information about the City's Urban Renewal Agency and discuss ways they can use Urban Renewal Funds to improve the downtown area.

Mayor Brooker agreed they need to have some discussion about the Urban Renewal Plan and possible amendments to the plan to do some improvement projects.

Ric said staff may need to bring in a consultant to help the Council understand the Urban Renewal Plan and how it impacts other taxing districts. The Council asked staff to do some follow-up work and to provide them with a copy of the Urban Renewal Plan.

4. ADJOURN

Chairman Brooker adjourned the Veneta Urban Renewal Agency at 9:02 p.m.

T. J. Brooker, Chairman

ATTEST:

Sheryl Hackett, City Recorder

(minutes prepared by SL Hackett)

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