

AGENDA

VENETA URBAN RENEWAL AGENCY

Monday, June 13, 2005 - Immediately following City Council meeting

Veneta Administrative Center

88184 8th Street - Veneta, Oregon

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1. **CALL TO ORDER**..... T. J. Brooker, Mayor/Chair
  
2. **CONSENT AGENDA**
  - a. Approval of Minutes for April 11, 2005
  
3. **PUBLIC HEARING FOR THE APPROVED 2005/06 BUDGET**
  - a. Public Hearing in regard to the approved Fiscal Year 2005-2006 Operating Budget for the Veneta Urban Renewal Agency
    - (1) Open Hearing
    - (2) Declaration of potential conflict of interest or ex-parte contacts
    - (3) Staff Report
    - (4) Proponents for any items in the budget document
    - (5) Opponents of any items in the budget document
    - (6) Questions from the Council
    - (7) Close of Public Hearing
  
  - b. **Resolution 75** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR VENETA URBAN RENEWAL AGENCY FOR FISCAL YEAR 2005-2006; IMPOSING TAXES; AND SPECIFYING APPROPRIATIONS.
  
4. **OTHER**
  
5. **ADJOURN**