

*Minutes of the Veneta Urban Renewal Agency  
August 8, 2005*

Members

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

Absent: Fred Miller

Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; and Jeneca Jones, West Lane News

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1. **CALL TO ORDER**

Chairman Brooker called the Veneta Urban Renewal Agency to order at 10:11 p.m

2. **CONSENT AGENDA**

**MOTION:** Thomas Cotter made a motion to adopt the Consent Agenda as presented. Marion Esty seconded the motion.

**Vote:** Marion Esty, aye; Thomas Cotter, aye; Chairman Brooker, aye; and Darrell Carman, aye

The consent agenda as adopted included minutes of the July 11, 2005 meeting.

3. **ADJOURN**

Chairman Brooker adjourned the Veneta Urban Renewal Agency at 10:12 p.m.

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T. J. Brooker, Chairman

ATTEST:

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Sheryl Hackett, City Recorder

