

Minutes of the

Veneta Urban Renewal Agency
October 10, 2005

Members

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

Others: Ric Ingham, City Administrator and Sheryl Hackett

1. **CALL TO ORDER**

Chairman Brooker called the Veneta Urban Renewal Agency to order at 9:49 p.m

2. **CONSENT AGENDA**

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

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

The consent agenda as adopted included minutes of the September 12, 2005 meeting.

3. **OTHER**

Mayor Brooker asked Ric if he had any updates from Milo. In response, Ric said a meeting he had scheduled with Milo was cancelled. If the Council agreed, he would like to postpone the Urban Renewal discussions until January. He said the W. Broadway plan will provide information for the Urban Renewal Agency to consider.

The Council agreed the W. Broadway plan is important and the City should have a new
Finance Officer
on board before
moving ahead
on Urban
Renewal.

4. **ADJOURN**

Chairman Brooker adjourned the Veneta Urban Renewal Agency at 9:57 p.m.

T. J. Brooker, Chairman

ATTEST:

Sheryl Hackett, City Recorder