

Minutes of the Veneta Urban Renewal Agency
November 14, 2005

Present: Council President Fred Miller, Thomas Cotter, and Marion Esty

Absent: Mayor Brooker and Darrell Carman

Others: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director; Lindsey Coffee; and Jeneca Jones

1. **CALL TO ORDER**

Fred Miller called the Veneta Urban Renewal Agency to order at 9:08 p.m.

2. **CONSENT AGENDA**

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

Vote: Thomas Cotter, aye; Fred Miller, aye; and Marion Esty, aye

The consent agenda as approved included the minutes for October 10, 2005 regular meeting.

3. **OTHER**

4. **ADJOURN**

Council President Fred Miller adjourned the Veneta Urban Renewal Agency at 9:09 p.m.

Mayor T. J. Brooker

ATTEST:

Sheryl L. Hackett, City Recorder