

Minutes of the Veneta Urban Renewal Agency
March 15, 2006

Council Chairman T. J. Brooker, Thomas Cotter, and Marion Esty

Absent: Darrell Carman

Other: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; and Margaret Boutell, Community Services Director

1. CALL TO ORDER

Chairman Brooker called the Veneta Urban Renewal Agency to order at 8:54 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; Chairman Brooker, aye

The consent agenda as approved included the minutes for February 13, 2006.

3. OTHER

Thomas Cotter pointed out that Kay Larson's property is located within the Veneta Urban Renewal Area. He asked if there would be some way to use Urban Renewal funds to address some of the storm drainage problems for that area. He said Veneta has targeted that as an area for commercial development.

Chairman Brooker said it would require a plan amendment because none of the funds in the current Urban Renewal Plan are ear-marked for storm drainage for that area.

Marion Esty said she feels it would be something worth investigating. She said she feels that having the south side of Hwy 126 developed would be more attractive and would help to attract businesses to the north side of the highway as well. She suggested the possibility of using City funds as a loan to be repaid by the developer after things are built.

Chairman Brooker said the first thing the Council needs to do is wait until the LUBA remand has been resolved. After that, he said the City can sit down with the developer to discuss how the stormwater issues can be addressed. He said he didn't want to rule anything out but future discussions need to take place before they take any type of action

4. ADJOURN

Adjourned Urban Renewal Agency at 9:02 p.m.

T. J. Brooker, Chairman
Veneta Urban Renewal Agency

ATTEST:

Sheryl L. Hackett, City Recorder