

Minutes of the Veneta Urban Renewal Agency January 8, 2007

Present: Chairman T. J. Brooker, Darrell Carman, Thomas Cotter, Marion Esty; and Sharon Hobart-Hardin

Absent: None

Others: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director; Darci Henneman, Assistant City Recorder; Brian Issa, Associate Planner; Amie Collins, Project Coordinator; and Jeneca Jones, West Lane News

1. CALL TO ORDER

Mayor Brooker called the Veneta Urban Renewal Meeting to order at 8:25 p.m.

2. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to approve the consent agenda including amended minutes for November 27, 2006. Sharon Hobart-Hardin seconded the motion.

Vote: Thomas Cotter, aye; Mayor Brooker, aye; Darrell Carman, aye; Marion Esty; and Sharon Hobart-Hardin, aye.

The consent agenda as approved included minutes of the November 27, 2006 and December 11, 2006 regular meetings.

3. URBAN RENEWAL PLAN UPDATE

Mayor Brooker agreed that the other taxing districts should be notified and sent a copy of the updated Urban Renewal Plan and be asked for feedback by the February 12th meeting.

Ric said Jeff would finalize the plan and get a completed draft back to Council at the January 22, 2007 meeting as well as to the other taxing districts. Ric said the plan would include the updated financial information and an Action Plan that will address specific activities the Urban Renewal Agency would like the City to engage in.

Mayor Brooker confirmed that staff would notify the other taxing districts of the intent of the Council to take action on the Urban Renewal Plan Update on February 5, 2007.

Everyone agreed with the process update. No action was taken.

Ric said he would provide customized binders to Agency members with the original

Urban Renewal Plan, the 1998 Amendment, and Jeff's update.

Mayor Brooker requested the update. Marion wanted the entire plan. Sharon requested the original plan and the final plan. Darrell requested the final plan. Tom said he has the old plan but doesn't think he has the 1998 amendment.

4. ADJOURN

Mayor Brooker adjourned the Veneta Urban Renewal Agency at 8:30 p.m.

Mayor Brooker, Chairman

ATTEST:

Darci Henneman, Assistant City Recorder
(prepared by dhenneman)