

Minutes of the Veneta Urban Renewal Agency
February 11, 2008

Council

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

Staff:

Brian Issa, Community Services Director; Jerri Moore, Finance Director; Sheryl Hackett, City Recorder; Darci Henneman, Assistant City Recorder; Jerry Elliott, City Engineer; and Jeneca Jones, West Lane News

1. CALL TO ORDER

Mayor Brooker called the Urban Renewal Agency meeting to order at 9:10 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Sharon made a motion to approve the Consent Agenda as presented. Thomas Cotter seconded the motion. Marion Esty, aye; Thomas Cotter, aye; Mayor Brooker, aye; Darrell Carman, aye; Sharon Hobart-Hardin, aye.

The Consent agenda was approved including Minutes for January 14, 2008.

4. OTHER

Mayor Brooker said Ric will be returning February 12, 2007. He said the Urban Renewal Agency will be focusing on the downtown and economic development plans at the next few meetings. He told agency members to be prepared for full Agency meetings.

5. ADJOURN

Mayor Brooker adjourned the Veneta Urban Renewal Agency at 9:12 p.m.

Mayor T. J. Brooker

Darci Henneman, Assistant City Recorder

