

Agenda

Veneta Urban Renewal Agency

Monday – June 28, 2010 - immediately following the City Council meeting

Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a. Minutes for April 12, 2010 (A)
 - b. Minutes for May 10, 2010 (A)
- 4. PUBLIC HEARING ON THE APPROVED 2010/2011 BUDGET**
 - a. Public Hearing in regard to the approved Fiscal Year 2010/2011 Operating Budget for the Veneta Urban Renewal Agency
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report (A)
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
 - b. **Resolution 88** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2010/2011; IMPOSING TAXES AND SPECIFYING APPROPRIATIONS. (A)
- 5. Resolution 89 – A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 83 (A)**
- 6. OTHER**
- 7. ADJOURN**