

Minutes of the Veneta Urban Renewal Agency December 20, 2010

Present: Chair Sharon Hobart-Hardin, T. J. Brooker, Darrell Carman, Marion Esty, and Sandra Larson

Staff: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Shauna Hartz, Finance Director; Brian Issa, Community Services Director, and Darci Henneman, Associate City Recorder

1. CALL TO ORDER

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:31 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: T. J. Brooker made a motion to approve the Consent Agenda as presented. Darrell Carman seconded the motion.

VOTE: Marion Esty, aye; Darrell Carman, aye; Chair Sharon Hobart-Hardin, aye; Sandra Larson, aye; and T. J. Brooker, aye.

The Consent Agenda was approved including Minutes for October 11, 2010.

4. OTHER

Ric said the recent heavy rain has created unstable soil and the existing landscaping was lost around the retention swale along Waldo Lane. The landscaping will not be completed until the area dries out. This swale accepts street run off for the entire West Broadway Redevelopment project. The LTD Transit Center is moving along. The bus shelters were installed on Saturday.

Zac has submitted an intake form to the CDGB for the Service Center and a donation request was also sent to the Ford Family Foundation for the Service Center.

Ric said as part of the Council Retreat, he would like to talk about what's next for the City and what we can do with not a lot of commercial money. He would like to see the City's momentum continue while making some wise investments with Urban Renewal Agency funds.

T. J. Brooker said the Santa project was very successful this year. They served over 220 families and over 600 kids received gifts.

5. ADJOURN

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:35 p.m.

Sharon Hobart-Hardin, Chair

Darci Henneman, Assistant City Recorder