

# **Agenda**

## **Veneta Urban Renewal Agency**

**Monday – June 13, 2011 – immediately following the Veneta City Council meeting**

Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

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- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. PUBLIC HEARING ON THE APPROVED 2011-2012 BUDGET**
  - a. Public Hearing in regard to the approved Fiscal Year 2011-2012 Operating Budget for the Veneta Urban Renewal Agency
    - (1) Open Hearing
    - (2) Staff Introduction (A)
    - (3) Questions from the Veneta Urban Renewal Agency
    - (4) Public Comment
    - (5) Close of Public Hearing
    - (6) Deliberation (if needed)
- 4. CONSENT AGENDA**
  - a. Minutes for May 9, 2011 (A)
- 5. Resolution No. 92 - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2011/2012; IMPOSING TAXES AND SPECIFYING APPROPRIATIONS (A)**
- 6. Resolution No. 93 - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY AND REPEALING RESOLUTION NO. 89 (A)**
- 7. OTHER**
- 8. ADJOURN**