

Minutes of the Veneta Urban Renewal Agency August 8, 2011

Present: Chair Sharon Hobart-Hardin, Brittany Boothe, Thomas Cotter, Marion Esty, and Sandra Larson
Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Chris Workman, City Recorder/Human Resources & Risk Management Administrator; and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:06 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Thomas Cotter made a motion to approve the Consent Agenda as presented. Sandra Larson seconded the motion.

VOTE: Marion Esty, aye; Thomas Cotter, aye; Chair Sharon Hobart-Hardin, aye; and Sandra Larson, aye; and Brittany Boothe, aye.

4. PRELIMINARY YEAR-TO-DATE FINANCIAL REPORT FOR FY2010-2011

Shauna said the Urban Renewal Agency general fund started with a larger beginning balance than anticipated. Most of the expenditures were related to the West Broadway redevelopment project by making transfers to the City. The debt service fund is holding close to the budgeted amount.

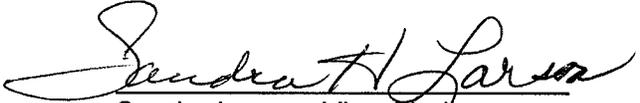
In response to a question from Chair Hobart-Hardin, Ric said last year's work plan called for recruitment of the vacant lots on West Broadway and the marketing of Tax Lot 600. City owned real property must be declared surplus by the Urban Renewal Agency before the City can begin marketing the property. That's where the term "surplus property marketing" comes from.

5. OTHER

None

6. ADJOURN

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:10 p.m.


Sandra Larson, Vice-Chair


Darci Henneman, Assistant City Recorder