

**Minutes of the Veneta Urban Renewal Agency
September 12, 2011**

Present: Vice Chair Sandra Larson, Brittany Boothe, Thomas Cotter, and Marion Esty

Absent: Chair Sharon Hobart-Hardin

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Brian Issa, Community Services Director; Kyle Schauer, Public Works Superintendent; Chris Workman, City Recorder/Human Resources & Risk Management Administrator; and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Vice Chair Sandra Larson called the Urban Renewal Agency meeting to order at 8:46 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

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

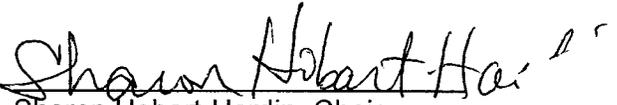
VOTE: Marion Esty, aye; Thomas Cotter, aye; Vice Chair Sandra Larson, aye; and Brittany Boothe, aye.

5. OTHER

Ric said the Urban Renewal Agency will have a more robust meeting in October. Lane Transit District has signed over the Park N Ride facility to the City and the City now has control of events and maintenance of that site.

6. ADJOURN

Vice Chair Sandra Larson adjourned the Veneta Urban Renewal Agency at 8:48 p.m.


Sharon Hobart-Hardin, Chair



Darci Henneman, Assistant City Recorder