

# Minutes of the Veneta Urban Renewal Agency October 10, 2011

Present: Chair Sharon Hobart-Hardin, Sandra Larson, Brittany Boothe, Thomas Cotter, and Marion Esty

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; and Darci Henneman, Assistant City Recorder

## 1. CALL TO ORDER

Chair Sharon Hobart-Hardin called the Urban Renewal Agency meeting to order at 8:27 p.m.

## 2. PUBLIC COMMENT

None

## 3. CONSENT AGENDA

**MOTION:** Thomas Cotter made a motion to approve the Consent Agenda as presented. Brittany Boothe seconded the motion.

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

## 4. WORK PLAN

Ric reviewed the 2011-12 Urban Renewal Agency work plan with the Agency. He will be meeting with CDBG representatives next Thursday to finalize the documents in order to get this project underway. Additional grant requests have also gone out to assist with additional furnishings for the Service Center and there is some concern about having enough funds to cover the parking lot additions. Without a Planner the following projects will more than likely stay in "to be continued" status: Territorial Streetscape, W. Broadway Vertical Housing Study, adoption of the Redevelopment Toolkit; and business district signage.

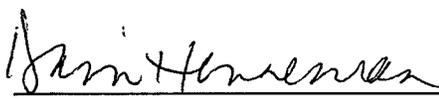
## 5. OTHER

Nothing

## 6. ADJOURN

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency at 8:30 p.m.

  
Sharon Hobart-Hardin, Chair

  
Darci Henneman, Assistant City Recorder