

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

Present: Chair Sharon Hobart, Brittany Boothe, Thomas Cotter, and Sandra Larson

Absent: Marion Esty

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Brian Issa, Community Services Director; Chris Workman, City Recorder/Human Resources & Risk Management Administrator; Kay Bork, Associate Planner; Darci Henneman, Assistant City Recorder; and Ken Jones, legal counsel

**1. CALL TO ORDER**

Chair Sharon Hobart called the Urban Renewal Agency meeting to order at 8:09 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:** Thomas Cotter, aye; Chair Sharon Hobart, aye; and Sandra Larson, aye; and Brittany Boothe, aye.

**4. OTHER**

Ric said Mayor Hobart suggested in order to launch the Ford Family Foundation Leadership class project to construct bike rack art, the Urban Renewal Agency would provide some funding to kick start the project. A preliminary discussion was that if a bike rack was placed within the Urban Renewal Area the Agency could use streetscape funds to help make that project happen. A formal proposal should be brought to the Agency in a couple months.

In response to a question from Brittany Boothe, Ric said one bike rack or \$500 as long as a bike rack was constructed in Urban Renewal Area.

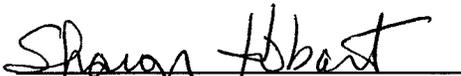
Chair Hobart adjourned the Urban Renewal Agency into Executive Session at 8:11 p.m.

**5. EXECUTIVE SESSION - ORS 192.660(1) (e) - Real Estate Negotiations**

After making no decisions, Chair Hobart closed the Executive Session at 8:35 p.m. and returned to the Urban Renewal Agency meeting.

**6. ADJOURN**

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

  
Sharon Hobart, Chair



Darci Henneman, Assistant City Recorder