

Minutes of the Veneta Urban Renewal Agency

June 11, 2012

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

Absent: Marion Esty

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Chris Workman, City Recorder/Human Resources and Risk Management Administrator; Darci Henneman, Assistant City Recorder, and Michelle Ossowski, Fern Ridge Review

1. CALL TO ORDER

Chair Sharon Hobart called the Urban Renewal Agency meeting to order at 7:59 p.m.

2. PUBLIC HEARING

a. Chair Hobart opened the Public Hearing at 7:59 p.m.

b. Staff Report: 2012-13 Approved Budget

Shauna said the 2012-13 Budget was approved by the Budget Committee on May 3, 2012 and tonight's Public Hearing was published as required in the Fern Ridge Review on May 30th.

c. Public Testimony
None

d. Questions from the Veneta City Council
None

e. Chair Hobart closed the Public Hearing at 7:59 p.m.

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; Sandra Larson, aye; and Brittany Boothe, aye.

4. Resolution No. 95 – A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2012-2013; SPECIFYING APPROPRIATIONS AND IMPOSING TAXES

Shauna said Resolution 95 is required in order to adopt the operating budget for the Urban Renewal Agency.

MOTION: Thomas Cotter made a motion to approve Resolution 95. Sandra Larson seconded the motion which passed with a vote of 4-0.

5. INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF VENETA AND THE VENETA URBAN RENEWAL AGENCY

This item was discussed during the City Council meeting. The Agency members had no questions.

MOTION: Thomas Cotter made a motion to approve the Intergovernmental Agreement between the City of Veneta and the Veneta Urban Renewal Agency. Brittany Boothe seconded the motion which passed with a vote of 4-0.

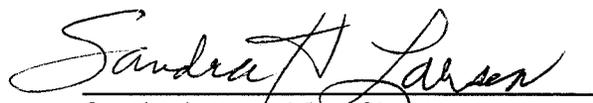
6. **OTHER**

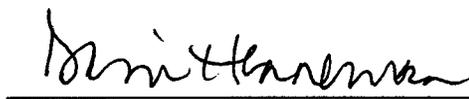
Ric said the budget process went very well and he thanked Shauna for that. He said it makes it easier with the outstanding finance staff we have. He said she does a wonderful job.

Chair Hobart commended Shauna on a job well done.

7. **ADJOURN**

Chair Sharon Hobart adjourned the Veneta Urban Renewal Agency at 8:02 p.m.


Sandra Larson, Vice-Chair


Darci Henneman, Assistant City Recorder