

Minutes of the Veneta Urban Renewal Agency

November 19, 2012

Present: Sandra Larson, Brittany Boothe, Tim Brooker, Thomas Cotter, and Marion Esty

Staff: Ric Ingham, City Administrator; Kay Bork, Community Development Director; Lisa Garbett, Associate Planner; Shauna Hartz, Finance Director; Kyle Schauer, Public Works 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

Sandra Larson called the Urban Renewal Agency meeting to order at 8:16 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; Sandra Larson, aye; Tim Brooker, aye; and Brittany Boothe, aye.

4. FINANCIAL

a. Financial Report for July-October 2012

Shauna provided the Agency with a year-to-date (July 1 to October 31) financial report rather than the usual quarterly report. She said there hasn't been much activity and asked the Agency members if they had any questions. Shauna also mentioned that the City recently received the first of three to four large property tax payments from Lane County.

Brittany Boothe said the Cohort Three group of the Ford Family Leadership Foundation had remaining funds from their bike rack project and decided to install two more bike racks; one at the Park and Ride and another at the Fern Ridge Service Center.

5. OTHER

None

6. ADJOURN

Chair Sandra Larson adjourned the Veneta Urban Renewal Agency at 8:20 p.m.


Sandra Larson, Chair


Darci Henneman, Assistant City Recorder