

AGENDA

Veneta Urban Renewal Agency

Monday, January 14, 2013 - immediately following the City Council meeting

Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a. Minutes for December 17, 2012 (A)
- 4. OTHER**
- 5. ADJOURN**

Minutes of the Veneta Urban Renewal Agency December 17, 2012

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

Staff: Ric Ingham, City Administrator; Kay Bork, Community Development Director; 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 9:10 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. OTHER

Ric said construction on the Service Center is moving slowly. He said the contractor has removed a few trees and continues to compact the site. Staff is hoping to not see many change orders and Kay and Kyle will be working through those details. He said we received all of the required permits for the electrical vehicle charging station and construction will start tomorrow. Currently the contractor is prepping the parking lot and installing the power board. He said the deadline to get the charging station completed is December 31, 2012.

5. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 9:13 p.m.

Sandra Larson, Chair

Darci Henneman, Assistant City Recorder