

**Minutes of the Veneta Urban Renewal Agency
January 14, 2013**

Present: Sandra Larson, Brittany Boothe, Victoria Hedenstrom, and Thomas Laing

Absent: Thomas Cotter

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 8:52 p.m.

2. PUBLIC COMMENT

- None

3. CONSENT AGENDA

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

VOTE: Thomas Laing, aye; Sandra Larson, aye; Victoria Hedenstrom, aye; and Brittany Boothe, aye.

4. OTHER

Ric said he would like to see the Urban Renewal Agency also have work sessions to work through some of the various plans, i.e. Urban Renewal Plan, Downtown Master Plan, Next Step Strategies, and Implementation Plan. He said staff will provide a solid background on these big projects to determine at what level of implementation the Urban Renewal Agency should be involved at.

5. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:57 p.m.


Sandra Larson, Chair


Darci Henneman, Assistant City Recorder