

**Minutes of the Veneta Urban Renewal Agency**  
**May 13, 2013**

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

**Staff:** Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Chris Workman, City Recorder/Human Resources and Risk Management Administrator; and Darci Henneman, Assistant City Recorder

**1. CALL TO ORDER**

Sandra Larson called the Urban Renewal Agency meeting to order at 9:20 p.m.

**2. PUBLIC COMMENT**

None

**3. CONSENT AGENDA**

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

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

**4. OTHER**

Ingham included in the 2013-14 Budget proposal an update to the Urban Renewal Plan. He said it will be a part of the work plan in July and August so the planning can be done well before we try to direct Urban Renewal funds to the pipeline project.

In response to a question from Chair Larson, Ingham said part of the Urban Renewal Plan update will be to include the water pipeline in the Urban Renewal District. He said we need to get that going and in place before we can start using Urban Renewal funds.

**5. ADJOURN**

Chair Larson adjourned the Veneta Urban Renewal Agency at 9:22 p.m.

  
Sandra Larson, Chair

  
Darci Henneman, Assistant City Recorder