

Minutes of the Veneta Urban Renewal Agency August 12, 2013

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

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; and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Sandra Larson called the Urban Renewal Agency meeting to order at 8:42 p.m.

2. PUBLIC COMMENT

None

5. 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; Brittany Boothe, aye.

6. URBAN RENEWAL PLAN AMENDMENT UPDATE

Bork said several months ago, the City Council approved staff moving forward with entering into a contract with Elaine Howard Consulting, LLC to update the Urban Renewal Plan (URP). This update would amend the Urban Renewal Boundary to include the water pipeline. Bork said including the pipeline in the boundary would allow Urban Renewal funds to be used to pay down the pipeline debt service. Staff has now reviewed the contract and Ms. Howard will start work on the update. Bork said it turns out the update will not be as intensive as staff originally thought. Bork said staff will provide a minor amendment to the URP at the October Urban Renewal meeting.

In response to a question from Mayor Larson, Bork said the URP amendment is separate from the pipeline closeout.

In response to a question from Victoria Hedenstrom, Ingham said the Moose organization was not able to meet its debt obligation with Siuslaw Bank so it is now in possession of the building.

Thomas Laing suggested the City look into recouping some of the \$15,000 the City loaned from the Business Assistance Program.

In response to a question from Victoria Hedenstrom, Ingham said Siuslaw will likely want to sell the building rather than leasing it.

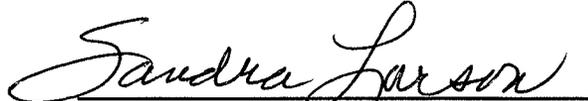
In response to a question from Victoria Hedenstrom, Ingham said the City may look into having the house that sits east of the two story building (east of Crazy Al's parking lot) condemned and torn down by the owners. He said the value is in the land and not in the

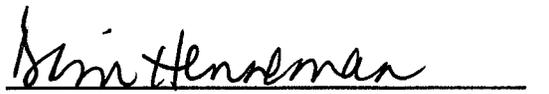
structure.

Mayor Larson said according to history, it's the oldest building in Veneta.

7. **OTHER**
None

8. **ADJOURN**
Chair Larson adjourned the Veneta Urban Renewal Agency at 8:50 p.m.


Sandra Larson, Chair


Darci Henneman, Assistant City Recorder