

**Minutes of the Veneta Urban Renewal Agency  
January 13, 2014**

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; 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 8:48 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; Brittany Boothe, aye.**

**4. OTHER**

None

**5. ADJOURN**

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:49 p.m.

  
Sandra Larson, Chair

  
Darci Henneman, Assistant City Recorder