

Minutes of the Veneta Urban Renewal Agency

September 8, 2014

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

Staff: Ric Ingham, City Administrator; Shauna Hartz, Finance Director; Kay Bork, Community Development Director; Kyle Schauer, Public Works Director; Darci Henneman, Assistant City Recorder; and Joan Mariner, Fern Ridge Review

1. CALL TO ORDER

Chair Larson called the Urban Renewal Agency meeting to order at 8:43 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

Ingham said staff has been working on creating a priority list to fold into the Work Plan. He said the bulk of the Urban Renewal Agency projects will be included in the Work Plan and staff has discussed adding new things but we're still trying to get that information and prioritize the list. He said staff is hopeful that we can complete those two items this year.

5. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 8:45 p.m.


Sandra Larson, Chair


Darci Henneman, Assistant City Recorder