



VENETA URBAN RENEWAL AGENCY
MEMBERS:

KEITH WEISS (CHAIR)
PAT COY (VICE-CHAIR)
ROBBIE MCCOY

MAUREEN WRIGHT
ALEXA BENSON

MINUTES

Veneta Urban Renewal Agency Meeting
Monday, January 9, 2023 3:35 PM
Veneta City Hall – J.W. “Bill” Smigley Room
88184 8TH Street, Veneta, Oregon

Present: Chair Keith Weiss, Vice-Chair Pat Coy, Member Robbie McCoy, Member Maureen Wright, Member Alexa Benson

Absent: None

Staff: City Administrator (CA) Matt Michel, Public Works Director (PWD) Kyle Schauer, Community Development Director (CDD) Matt Laird, Finance Director (FD) Tim Gaines, and Management Analyst (MA) Cole Haselip

1. CALL TO ORDER

Chair Weiss called the Veneta Urban Renewal Agency to order at 3:35 p.m.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA

- a. Minutes for October 10, 2022
- b. Minutes for December 12, 2022

MOTION: Member McCoy made a **motion to approve the consent agenda as presented**. Vice-Chair Coy seconded the motion. **The motion passed unanimously (5-0)**.

VOTE: Chair Weiss, aye; Vice-Chair Coy, aye; Member Coy, aye; Member Wright, aye; Member Benson, aye.

4. AGENCY BUSINESS

- a. Election of Agency Chair and Vice-Chair

Chair Weiss opened the floor for nominations to Agency Chair. Member McCoy nominated Chair Weiss, who accepted the nomination. No other

nominations were made. **By unanimous vote Chair Weiss was elected Agency Chair.**

Chair Weiss opened the floor for nominations to Agency Vice-Chair. Member McCoy nominated Member Coy, who accepted the nomination. No other nominations were made. **By unanimous vote Member Coy was elected Agency Vice-Chair.**

5. STAFF REPORT

a. Finance Director (FD)

(1) Quarterly Financial Update

FD Gaines reported on the Second Quarter financials of the Agency. Discussion ensued.

(2) RESOLUTION NO. 124 - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE VENETA URBAN RENEWAL AGENCY, AND REPEALING RESOLUTION NO. 121
FD Gaines presented Resolution No. 124. Discussion ensued.

MOTION: Member McCoy made a **motion to adopt Resolution No. 124, a resolution authorizing signers on various banking accounts for the Veneta urban renewal agency, and repealing Resolution No. 121.** Vice-Chair Coy seconded the motion. **The motion passed unanimously (5-0)**

b. City Recorder

(1) Scheduling 2023 Urban Renewal Agency Meetings

CA Michel presented CR Jelks' report provided in the meeting packet.

CONSENSUS: **There was consensus to set the next Veneta Urban Renewal Agency meeting for April 10, 2023.**


6. OTHER
None.

7. ADJOURN

Chair Weiss adjourned the January 9, 2023 meeting of the Veneta Urban Renewal Agency at 3:44 p.m.

ATTEST:


Keith Weiss, Chair


Matt Michel, City Administrator