

**CITY COUNCIL  
MEMBERS:**

KEITH WEISS (MAYOR)  
ROBBIE MCCOY (PRESIDENT)  
ALEXA BENSON

PAT COY  
MAUREEN WRIGHT

**MINUTES**

City Council Joint Work Session  
Monday, February 27, 2023 5:00 PM  
Veneta City Hall – J.W. “Bill” Smigley Room  
88184 8<sup>TH</sup> Street, Veneta, Oregon

**Present:** Mayor Keith Weiss, President Robbie McCoy, Councilor Pat Coy, Councilor Maureen Wright, Councilor Alexa Benson

**Absent:** Business Assistance Committee (BAC) and Economic Development Committee (EDC) – Larissa Mayfield (BAC), Brittany Lehman (BAC / EDC), Herb Vloedman (EDC), Dalen Corbett (EDC), John Stephens (EDC), John Tribolet (EDC), Mark Davis (EDC)

**Staff:** City Administrator (CA) Matt Michel, Management Analyst (MA) Cole Haselip, Community Development Director (CDD) Matt Laird, and City Recorder (CR) Grace Jelks

**Other:** Member Len Goodwin (EDC), Member Gina Haley-Morrell (EDC / BAC); Chair McKenzie Gibson (BAC)

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**1. CALL TO ORDER**

Mayor Weiss called the City Council Joint Work Session with the Business Assistance Committee and Economic Development Committee to order at 5:00 p.m. and reviewed the agenda. Item No's 2b and 2c will be presented in reverse order.

**2. JOINT WORK SESSION WITH BUSINESS ASSISTANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE**

- a. MA Haselip presented the Economic Development Committee Annual Report 2023.
- b. MA Haselip presented the Proposed FY 2024 Economic Development Activities Budget.

Councilor and Member comments and questions included clarification on the incentive program funding, comparison to last year's budget, and the Veneta Fern Ridge Chamber of Commerce involvement. MA Haselip clarified funding sources, partnering with the Chamber of Commerce, last