



VENETA URBAN RENEWAL AGENCY  
MEMBERS:

KEITH WEISS (CHAIR)  
PAT COY (VICE-CHAIR)  
ALEXA BENSON

ROBBIE MCCOY  
MAUREEN WRIGHT

MINUTES

Veneta Urban Renewal Agency Meeting  
Monday, March 13, 2023 7:30 PM  
Veneta City Hall – J.W. “Bill” Smigley Room  
88184 8<sup>TH</sup> Street, Veneta, Oregon

Present: Chair Keith Weiss, Vice-Chair Pat Coy, Member Alexa Benson, Member Robbie McCoy, and Member Maureen Wright  
Absent: None  
Staff: City Administrator (CA) Matt Michel, Public Works Director (PWD) Kyle Schauer, Management Analyst (MA) Cole Haselip, and City Recorder (CR) Grace Jelks  
Other: Amanda Bomark

---

1. CALL TO ORDER

Chair Weiss called the Veneta Urban Renewal Agency to order at 8:06 p.m.

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA

- a. Minutes for January 9, 2023

MOTION: Member McCoy made a **motion to approve the January 9, 2023 Minutes, as presented.** Vice-Chair Coy seconded the motion. **The motion passed unanimously (5-0).**

4. STAFF REPORT

- a. MA Haselip presented the SDC Fee Reduction Application.

Amanda and Jason Bomark, applicants, discussed the effects of SDCs on businesses and that their family has developed housing projects prior to

Veneta Urban Renewal Agency Minutes  
Monday, March 13, 2023

this current business venture. In addition, they will continue to develop other business and housing projects in the future, as long it's financially viable.

Member comments and questions included appreciation for investing in the community and clarification of future housing projects.

MOTION: Member Coy made a **motion to approve the Ironclad Boat and RV Storage SDC fee reduction grant application, as presented.** Member Benson seconded the motion. **The motion passed unanimously (5-0).**

b. MA Haselip presented the Signage Grant Application.

MA Haselip clarified that the applicant applied for less than the full grant amount currently available, but might need to re-apply for the full amount at a later date depending on the electrician's recommendations during the sign installation.

MOTION: Member McCoy made a **motion to approve the Grateful Graffix signage grant application, as presented.** Vice-Chair Coy seconded the motion. **The motion passed unanimously (5-0).**

5. OTHER  
None.

6. ADJOURN

Chair Weiss adjourned the March 13, 2023 meeting of the Veneta Urban Renewal Agency at 8:19 p.m.

ATTEST:

  
Keith Weiss, Chair

  
Grace Jelks, City Recorder