

**Minutes of the Veneta Urban Renewal Agency
February 8, 2016**

Present: Sandra Larson, Tim Brooker, Thomas Cotter, Victoria Hedenstrom, and Thomas Laing

Staff: Ric Ingham, City Administrator; Ken Jones, Legal Counsel; Shauna Hartz, Finance Director; Kay Bork, Community Development Director; Darci Henneman, City Recorder; and Joan Mariner, Fern Ridge Review

1. CALL TO ORDER

Mayor Larson called the Urban Renewal Agency to order at 7:36 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; Tim Brooker, aye.

7. ADJOURN

Chair Larson adjourned the Veneta Urban Renewal Agency at 7:37 p.m.



Sandra H. Larson, Chair



Darci Henneman, City Recorder