

# Minutes of the Veneta Urban Renewal Agency

## June 8, 2020

Present: Keith Weiss, Chair; Thomas Cotter, Member; Robbie McCoy, Member; Calvin Kenney, Member (via telephone); Pat Coy, Member

Staff: Matt Michel, City Administrator; Shauna Hartz, Finance Director; Kyle Schauer, Public Works Director; Evan MacKenzie, Community Development Director; Darci Henneman, City Recorder

### 1. CALL TO ORDER

Chair Weiss called the Veneta Urban Renewal Agency meeting to order at 7:43 p.m.

### 2. PUBLIC COMMENT

None

### 3. PUBLIC HEARING ON APPROVED BUDGET FOR FISCAL YEAR 2020-21

a. Chair Weiss opened the Public Hearing at 7:43 p.m.

b. Staff Report/Agenda Item Summary - S. Hartz

Hartz said the Urban Renewal Agency follows the same schedule and requirements that the City does as far as adopting the operating budget. She said the Budget Committee reviewed the budget on May 21, 2020, tonight's Public Hearing was noticed in the Fern Ridge Review as required, and the hearing also provides an opportunity to review the budget.

c. Public Comment

None

d. Questions from Agency

None

e. Chair Weiss closed the Public Hearing at 7:45 p.m.

f. Agency Deliberation (if needed)

None

### 4. CONSENT AGENDA

**MOTION: Member Cotter made a motion to approve the Consent Agenda as presented. Member McCoy seconded the motion.**

**VOTE: Member Calvin Kenney, aye; Member Thomas Cotter, aye; Chair Keith Weiss, aye; Member Robbie McCoy, aye; Member Pat Coy, aye.**

### 5. ADOPTION OF BUDGET FOR FISCAL YEAR 2020-21

**RESOLUTION NO. 118 – A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2020-21; SPECIFYING APPROPRIATIONS; AND IMPOSING TAXES**

Hartz said staff is asking the Agency to approve Resolution No. 118 which will adopt the operating budget for the Urban Renewal Agency for fiscal year 2020-21 tonight so we don't have to have a special meeting. The resolution has required parts, the total amount of the budget, appropriations that allows us to spend money beginning July 1, and the tax levy that the Urban Renewal Agency is allowed to assess. We are also required to send documents to the county assessor's office by July 15<sup>th</sup>.

**MOTION:** Member Cotter made a motion to approve Resolution No. 118, a resolution adopting the operating budget for fiscal year 2020-21; specifying appropriations; and imposing taxes, as presented. Member Coy seconded the motion which passed with a vote of 5-0.

6. **OTHER**  
None

7. **ADJOURN**  
Chair Weiss adjourned the Veneta Urban Renewal Agency at 7:48 p.m.

  
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Keith Weiss, Chair

  
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Darci Henneman, City Recorder  
(Minutes prepared by DHenneman)