

Minutes of the Veneta Urban Renewal Agency August 10, 2020

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

Staff: Matt Michel, City Administrator; Shauna Hartz, Finance Director; Evan MacKenzie, Community Development Director; Darci Henneman, City Recorder; Terah Van Dusen, Fern Ridge Review (via telephone)

1. CALL TO ORDER

Chair Weiss called the Veneta Urban Renewal Agency meeting to order at 7:46 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

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

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

4. FINANCIAL ACTIVITY AND FUND BALANCE REPORT FOR THIRD QUARTER OF FY2019/20

Chair Weiss said this the same as for the regular meeting but this is for Urban Renewal.

Hartz said yes, but this is much simpler than the City because the Urban Renewal Agency only has two funds. She said this report is pre year-end adjustments although there typically aren't that many for Urban Renewal. She said she didn't see anything that is of concern. We did receive about \$100,000 more in property taxes than we expected.

5. OTHER

None

6. ADJOURN

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



Keith Weiss, Chair



Darci Henneman, City Recorder
(Minutes prepared by DHenneman)