

URBAN RENEWAL AGENCY
MINUTES
June 9, 2014

Mayor Sloan called the meeting to order at 7.00 p.m.

1. ROLL CALL

Present: Angie Baca, Nolan Bartlow, Matthew Bierek, Charla Koeppe, Jason Leonard, Sean Manning and Rocky Sloan.

Staff: Chris Workman, City Manager; Jim Brewer, City Attorney; Ken Elwer, Chief of Police; Joan Swanson, Finance Director; Kevin Fear, Public Works Director; and Ruth Post, City Recorder.

2. MINUTES

MOTION: Councilor Bierek moved, Councilor Baca second, to approve the minutes of February 10, 2014, as presented. Motion APPROVED 7-0. (Yes: Baca, Bartlow, Bierek, Koeppe, Leonard, and Sloan; No: None)

3. PUBLIC HEARING

Proposed FY 2014-2015 Budget – Mayor Sloan opened the public hearing at 7:02 p.m. Seeing no public wishing to testify, he closed the public hearing at 7:03 p.m.

4. NEW BUSINESS

Local Government Investment Pool (LGIP) Account Signors – Ms. Swanson explained this is the first meeting of the URA since Chris Workman became City Manager and this action updates the authorized signors for the URA's LGIP account.

MOTION: Councilor Baca moved, Councilor Koeppe second, the Philomath Urban Renewal Agency authorize Joan Swanson, Chris Workman and Ruth Post to have authority to initiate bank account information changes for the Philomath Urban Renewal Agency Local Government Investment Pool Account. Motion APPROVED 7-0. (Yes: Baca, Bartlow, Bierek, Koeppe, Leonard, and Sloan; No: None)

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 7:04 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder