

URBAN RENEWAL AGENCY
MINUTES
June 22, 2015

Mayor Sloan called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Angie Baca
Councilor Charla Koepp
Councilor Jason Leonard
Councilor Sean Manning
Councilor Eric Niemann (7:01 p.m.)

Excused:

Councilor Doug Edmonds

Staff Present:

City Manager Chris Workman
Finance Director Joan Swanson
City Recorder Ruth Post

Excused:

Chief of Police Ken Elwer
Public Works Director Kevin Fear
City Attorney Jim Brewer

2. MINUTES

MOTION: Councilor Koepp moved, Councilor Baca second, to approve the minutes of February 9, 2015, as presented. Motion APPROVED 5-0. (Yes: Baca, Koepp, Leonard, Manning, and Sloan; No: None)

(Councilor Niemann arrived at 7:01 p.m.)

3. RESOLUTIONS

Resolution 15-01 Adopting the FY 2015-2016 Budget
Resolution 15-02 Making appropriations for the FY 2015-2016 Budget
Resolution 15-03 Declaring the tax increment

MOTION: Councilor Koepp moved, Councilor Leonard second, the Philomath Urban Renewal Agency approve Resolutions 15-01, 15-02 and 15-03, adopting the 2015-2016 Urban Renewal Agency budget, making appropriations, and collecting the tax increment. Motion APPROVED 6-0 (Yes: Baca, Koepp, Leonard, Manning, Niemann and Sloan; No: None)

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 7:02 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder