

**PHILOMATH URBAN RENEWAL AGENCY**  
**MINUTES**  
**July 25, 2016**

Mayor Sloan called the meeting to order at 7:44 p.m.

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Doug Edmonds  
Councilor Charla Koepp  
Councilor Candy Koetz  
Councilor Sean Manning  
Councilor Eric Niemann

Excused:

Councilor Jason Leonard

Staff Present:

City Manager Chris Workman  
Deputy City Attorney Dan Miller  
Finance Director Joan Swanson  
City Recorder Ruth Post

Police Chief Ken Rueben  
Public Works Director Kevin Fear

**2. MINUTES**

**MOTION:** Councilor Koepp moved, Councilor Manning second, to approve the minutes of June 27, 2016, as presented. Motion APPROVED 6-0. (Yes: Edmonds, Koepp, Koetz, Manning, Niemann and Sloan; No: None)

**3. EXECUTIVE SESSION**

**Per ORS 192.660(2)(e) Real Property Transactions** – Mayor Sloan moved the Urban Renewal Agency Board into Executive Session at 7:45 p.m. and excused the public. He read the rules for attendance and disclosure. Mayor Sloan moved the Urban Renewal Agency Board back into public session at 8:03 p.m.

**4. POTENTIAL ACTION**

4.1

**5. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 8:03 p.m.

SIGNED:  
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder