

PHILOMATH URBAN RENEWAL AGENCY
MINUTES
September 12, 2016

Mayor Sloan called the meeting to order at 7:27 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Doug Edmonds
Councilor Charla Koepp
Councilor Candy Koetz
Councilor Jason Leonard
Councilor Sean Manning

Excused:

Councilor Eric Niemann

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Finance Director Joan Swanson
City Recorder Ruth Post

Public Works Director Kevin Fear
Police Chief Ken Rueben

2. MINUTES

MOTION: Councilor Koepp moved, Councilor Edmonds second, to approve the minutes of July 25, 2016, as presented. Motion APPROVED 6-0. (Yes: Edmonds, Koepp, Koetz, Leonard, Manning, 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 7:27 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 7:35 p.m.

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 7:35 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder