

**URBAN RENEWAL AGENCY**  
**MINUTES**  
**March 12, 2018**

Mayor Sloan called the meeting to order a 9:31 p.m.

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Doug Edmonds  
Councilor Charla Koeppe  
Councilor Candy Koetz  
Councilor David Low  
Councilor Jerry Jackson Sr.  
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman  
City Attorney Jim Brewer  
Finance Director Joan Swanson  
Public Works Operations Supervisor Garry Black  
City Recorder Ruth Post

Excused:

Public Works Director Kevin Fear  
Police Chief Ken Rueben

**2. MINUTES**

**MOTION:** Councilor Koeppe moved, Councilor Edmonds second, to approve the minutes of June 27, 2017, as presented. Motion APPROVED 7-0. (Yes: Edmonds, Jackson, Koeppe, Koetz, Low, Niemann and Sloan; No: None)

**3. NEW BUSINESS**

**Appointment of FY 2018-2019 Budget Officer –**

**MOTION:** Councilor Edmonds moved, Councilor Koeppe second, the Urban Renewal Agency appoint Finance Director Joan Swanson as the 2018-2019 Budget Officer under the supervision of the City Manager. Motion APPROVED 7-0 (Yes: Edmonds, Jackson, Koeppe, Koetz, Low, Niemann and Sloan; No: None).

**4. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 9:32 p.m.

SIGNED:  
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder

**URBAN RENEWAL AGENCY  
MINUTES  
June 11, 2018**

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

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Jerry Jackson Sr.  
Councilor David Low  
Councilor Eric Niemann (via teleconference)

Excused:

Councilor Doug Edmonds  
Councilor Charla Koeppe  
Councilor Candy Koetz

Staff Present:

City Attorney Jim Brewer  
Finance Director Joan Swanson  
City Recorder Ruth Post

Excused:

City Manager Chris Workman  
Police Chief Ken Rueben  
Public Works Director Kevin Fear

**2. MINUTES**

**MOTION:** Councilor Jackson moved, Councilor Low second, to approve the minutes of March 12, 2018, as presented. Motion APPROVED 4-0. (Yes: Jackson, Low, Niemann and Sloan; No: None)

**3. PUBLIC HEARING**

**Proposed Fiscal Year 2018-2019 Urban Renewal Agency Budget –**

Mayor Sloan opened the public hearing at 7:02 p.m. Seeing no requests to testify, Mayor Sloan closed the public hearing at 7:02 p.m.

**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

**URBAN RENEWAL AGENCY**  
**MINUTES**  
**June 25, 2018**

Mayor Sloan called the meeting to order at 8:55 p.m.

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Doug Edmonds  
Councilor Jerry Jackson Sr.  
Councilor Charla Koeppel  
Councilor Candy Koetz  
Councilor David Low  
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman  
City Attorney Jim Brewer  
Police Chief Ken Rueben  
Finance Director Joan Swanson  
Public Works Director Kevin Fear  
City Recorder Ruth Post

Excused:

**2. MINUTES**

**MOTION:** Councilor Niemann moved, Councilor Edmonds second, to approve the minutes of June 11, 2018, as presented. Motion APPROVED 7-0. (Yes: Edmonds, Jackson, Koeppel, Koetz, Low, Niemann and Sloan; No: None)

**3. RESOLUTIONS**

**Resolution 18-01 Adopting the FY 2018-2019 Budget**  
**Resolution 18-02 Making appropriations for the FY 2018-2019 Budget**  
**Resolution 18-03 Declaring the tax increment**

**MOTION:** Councilor Edmonds moved, Councilor Low second, the Philomath Urban Renewal Agency approve Resolutions 18-01, 18-02 and 18-03, adopting the 2018-2019 Urban Renewal Agency budget, making appropriations, and collecting the tax increment. Motion APPROVED 7-0 (Yes: Edmonds, Jackson, Koeppel, Koetz, Low, Niemann and Sloan; No: None)

**4. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 8:57 p.m.

SIGNED:  
Eric Niemann, 2019-20 Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder