

**URBAN RENEWAL AGENCY
MINUTES
February 8, 2016**

Mayor Sloan called the meeting to order at 8:09 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Angie Baca
Councilor Doug Edmonds
Councilor Charla Koepp
Councilor Sean Manning
Councilor Eric Niemann

Excused:

Councilor Jason Leonard

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

2. MINUTES

MOTION: Councilor Baca moved, Councilor Edmonds second, to approve the minutes of December 14, 2015, as presented. Motion APPROVED 6-0. (Yes: Baca, Edmonds, Koepp, Manning, Niemann and Sloan; No: None)

3. NEW BUSINESS

Appointment of FY 2016-2017 Budget Officer

MOTION: Councilor Baca moved, Councilor Niemann second, the Urban Renewal Agency appoint Finance Director Joan Swanson as the 2016-2017 Budget Officer under the supervision of the City Manager. Motion APPROVED 6-0 (Yes: Baca, Edmonds, Koepp, Manning, Niemann and Sloan; No: None).

4. EXECUTIVE SESSION

Per ORS 192.660(2)(e) Real Property Transactions – Mayor Sloan moved the Urban Renewal Agency Board into Executive Session at 8:11 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 8:33 p.m.

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 8:33 p.m.

SIGNED:

Rocky Sloan, Urban Renewal Agency Chair

ATTEST:

Ruth Post, MMC, City Recorder