

**URBAN RENEWAL AGENCY**  
**MINUTES**  
**February 9, 2015**

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

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Angie Baca  
Councilor Doug Edmonds  
Councilor Tamera Hull  
Councilor Jason Leonard  
Councilor Sean Manning  
Councilor Eric Niemann

Excused:

None

Staff Present:

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

**2. MINUTES**

**MOTION:** Councilor Baca moved, Councilor Edmonds second, to approve the minutes of June 23, 2014, as presented. Motion APPROVED 7-0. (Yes: Baca, Edmonds, Hull, Leonard, Manning, Niemann and Sloan; No: None)

**3. NEW BUSINESS**

**Appointment of budget officer** – Mayor Sloan explained that this appointment is required every year.

**MOTION:** Councilor Niemann moved, Councilor Hull second, the Urban Renewal Agency appoint Finance Director Joan Swanson as the 2015-2016 Budget Officer under the supervision of the City Manager. Motion APPROVED 7-0. (Yes: Baca, Edmonds, Hull, Leonard, Leonard, Manning, Niemann and Sloan; No: None)

**4. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 7:01 p.m.

SIGNED:  
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder