

URBAN RENEWAL AGENCY
MINUTES
February 11, 2019

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

1. ROLL CALL

Present:

Mayor Eric Niemann
Councilor Marion Dark
Councilor Doug Edmonds
Councilor David Low
Councilor Terry Weiss

Excused:

Councilor Chas Jones
Councilor Matthew Thomas

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
City Recorder Ruth Post

Excused:

Finance Director Joan Swanson
Public Works Director Kevin Fear
Police Chief Ken Rueben

2. MINUTES

Mayor Niemann noted Scribner's corrections to the minutes correcting a typographical error and changing the signature line to the new Mayor.

MOTION: Councilor Edmonds moved, Councilor Dark second, to approve the minutes of June 25, 2018, as amended. Motion APPROVED 5-0. (Yes: Dark, Edmonds, Low, Weiss, and Niemann; No: None)

3. NEW BUSINESS

Appointment of FY 2019-2020 Budget Officer

MOTION: Councilor Edmonds moved, Councilor Low second, the Philomath Urban Renewal Agency appoint Finance Director Joan Swanson as the 2019-2020 Budget Officer under the supervision of the City Manager. Motion APPROVED 5-0 (Yes: Dark, Edmonds, Low, Weiss and Niemann; No: None)

4. ADJOURNMENT

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

SIGNED:

ATTEST:

Eric Niemann, Mayor/Urban Renewal Agency Chair

Ruth Post, MMC, City Recorder