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URBAN RENEWAL AGENCY
MINUTES
February 24, 2020

Council President David Low called the meeting of the Philomath Urban Renewal Agency to order at 6:00 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

a. ROLL CALL

Present:

Mayor Eric Niemann (via videoconference)
Councilor Ruth Causey
Councilor Doug Edmonds
Councilor Chas Jones
Councilor Matt Lehman
Councilor David Low

Absent:

Councilor Matthew Thomas

Staff Present:

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

Absent:

Police Chief Ken Rueben

B. APPROVAL OF MINUTES

1. Urban Renewal Agency minutes of September 9, 2019 – Ms. Post noted the correction to A. Roll Call should add Councilor Ruth Causey as in attendance.

MOTION: Councilor Edmonds moved, Councilor Causey second, to approve the minutes of September 9, 2019, as corrected. Motion APPROVED 6-0. (Yes: Causey, Edmonds, Jones, Lehman, Low, and Niemann; No: None)

C. NEW BUSINESS

1. Appointment of FY 2020-2021 Budget Officer

MOTION: Councilor Edmonds moved, Councilor Causey second, the Urban Renewal Agency appoint Finance Director Joan Swanson as the 2020-2021 Budget Officer under the supervision of the City Manager. Motion APPROVED 6-0 (Yes: Causey, Edmonds, Jones, Lehman, Low and Niemann; No: None).

D. INFORMATION

1. October 14, 2020 Work Session Notes – No comments.

E. ADJOURNMENT

There being no further business, Council President Low adjourned the meeting at 6:02 p.m.

SIGNED:
Eric Niemann, Mayor/Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder