

**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