

**URBAN RENEWAL AGENCY
MINUTES
June 10, 2019**

Councilor Doug Edmonds called the meeting of the Philomath Urban Renewal Agency to order at 7:01 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

a. ROLL CALL

Present:

Mayor Eric Niemann (via Teleconference)
Councilor Marion Dark
Councilor Doug Edmonds
Councilor David Low (via Teleconference)
Councilor Terry Weiss

Excused:

Councilor Chas Jones
Councilor Matthew Thomas

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Finance Director Joan Swanson
Public Works Director Kevin Fear
Building Permits Clerk Ashley Howell

Excused:

City Recorder Ruth Post
Police Chief Ken Rueben

B. APPROVAL OF MINUTES

1. Urban Renewal Agency minutes of February 11, 2019

MOTION: Mayor Niemann moved, Councilor Low second, to approve the minutes of February 11, 2019, as presented. Motion APPROVED 5-0. (Yes: Dark, Edmonds, Low, Weiss, and Niemann; No: None)

C. ITEMS REMOVED FROM CONSENT AGENDA

None.

D. PUBLIC HEARING

1. Proposed FY 2019-2020 Urban Renewal Agency Budget – Councilor Edmonds opened the public hearing at 7:03 p.m. Seeing no testifiers, he closed the public hearing at 7:04 p.m.

E. ADJOURNMENT

There being no further business, Councilor Edmonds adjourned the meeting at 7:04 p.m.

SIGNED:

Eric Niemann, Mayor/Urban Renewal Agency Chair

ATTEST:

Ruth Post, MMC, City Recorder