

**URBAN RENEWAL AGENCY
MINUTES
June 25, 2018**

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

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Doug Edmonds
Councilor Jerry Jackson Sr.
Councilor Charla Koepp
Councilor Candy Koetz
Councilor David Low
Councilor Eric Niemann

Excused:

Staff Present:

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

Excused:

2. MINUTES

MOTION: Councilor Niemann moved, Councilor Edmonds second, to approve the minutes of June 11, 2018, as presented. Motion APPROVED 7-0. (Yes: Edmonds, Jackson, Koepp, Koetz, Low, Niemann and Sloan; No: None)

3. RESOLUTIONS

**Resolution 18-01 Adopting the FY 2018-2019 Budget
Resolution 18-02 Making appropriations for the FY 2018-2019 Budget
Resolution 18-03 Declaring the tax increment**

MOTION: Councilor Edmonds moved, Councilor Low second, the Philomath Urban Renewal Agency approve Resolutions 18-01, 18-02 and 18-03, adopting the 2018-2019 Urban Renewal Agency budget, making appropriations, and collecting the tax increment. Motion APPROVED 7-0 (Yes: Edmonds, Jackson, Koepp, Koetz, Low, Niemann and Sloan; No: None)

4. ADJOURNMENT

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

SIGNED:
Eric Niemann, 2019-20 Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder