

URBAN RENEWAL AGENCY
MINUTES
June 27, 2017

Mayor Sloan called the meeting to order at 8:07 p.m.

1. ROLL CALL

Present:

Mayor Rocky Sloan
Councilor Doug Edmonds
Councilor Charla Koeppe
Councilor Candy Koetz
Councilor David Low
Councilor Eric Niemann

Excused:

Staff Present:

City Manager Chris Workman
City Attorney Jim Brewer
Finance Director Joan Swanson
City Recorder Ruth Post

Police Chief Ken Rueben
Public Works Director Kevin Fear

2. MINUTES

MOTION: Councilor Koeppe moved, Councilor Edmonds second, to approve the minutes of June 12, 2017, as presented. Motion APPROVED 6-0. (Yes: Edmonds, Koeppe, Koetz, Low, Niemann and Sloan; No: None.)

3. RESOLUTIONS

Resolution 17-01 Adopting the FY 2017-2018 Budget
Resolution 17-02 Making appropriations for the FY 2017-2018 Budget
Resolution 17-03 Declaring the tax increment

MOTION: Councilor Koeppe moved, Councilor Low second, the Philomath Urban Renewal Agency approve Resolutions 17-01, 17-02 and 17-03, adopting the 2017-2018 Urban Renewal Agency budget, making appropriations, and collecting the tax increment. Motion APPROVED 6-0 (Yes: Edmonds, Koeppe, Koetz, Low, Niemann and Sloan. No: None.)

4. ADJOURNMENT

There being no further business, Mayor Sloan adjourned the meeting at 8:09 p.m.

SIGNED:
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:
Ruth Post, MMC, City Recorder