

**URBAN RENEWAL AGENCY
MINUTES
September 9, 2019**

Mayor Eric Niemann called the meeting of the Philomath Urban Renewal Agency to order at 9:46 p.m. in the City Hall Council Chambers, 980 Applegate Street, Philomath, Oregon.

A. ROLL CALL

Present:

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

Absent:

Councilor Matthew Thomas

Staff Present:

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

Absent:

Public Works Director Kevin Fear
Police Chief Ken Rueben

B. APPROVAL OF MINUTES

1. Urban Renewal Agency minutes of June 24, 2019 –

MOTION: Councilor Edmonds moved, Councilor Low second, to approve the minutes of June 24, 2019, as presented. Motion APPROVED 6-0. (Yes: Causey, Dark, Edmonds, Jones, Low, Thomas and Niemann; No: None)

C. EXECUTIVE SESSION

1. Per ORS 192.660(2)(e) to discuss Real Property Transactions – Mayor Niemann excused the public at 9:50 p.m. and read the rules of Executive Session participation into the record.

D. RECONVENE IN REGULAR SESSION

1. Public invited to return – Mayor Niemann invited the public to return to the Council Chambers at 10:32 p.m.

MOTION: Councilor Edmonds moved, Councilor Causey second, to authorize the City Manager and City Attorney to enter into negotiations to acquire a particular piece of property. Motion APPROVED 6-0 (Yes: Causey, Dark, Edmonds, Jones, Low and Niemann; No: None.)

E. ADJOURNMENT

There being no further business, Mayor Niemann adjourned the meeting at 10:34 p.m.

SIGNED:

ATTEST:

Eric Niemann, Mayor/Urban Renewal Agency Chair

Ruth Post, MMC, City Recorder