

**URBAN RENEWAL AGENCY  
MINUTES  
December 14, 2015**

Mayor Sloan called the meeting to order at 9:28 p.m.

**1. ROLL CALL**

Present:

Mayor Rocky Sloan  
Councilor Doug Edmonds  
Councilor Charla Koepp  
Councilor Jason Leonard  
Councilor Eric Niemann

Excused:

Councilor Sean Manning  
Councilor Angie Baca

Staff Present:

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

**2. MINUTES**

**MOTION:** Councilor Koepp moved, Councilor Leonard second, to approve the minutes of November 9, 2015, as presented. Motion APPROVED 5-0. (Yes: Edmonds, Koepp, Leonard, Niemann and Sloan; No: None)

**3. EXECUTIVE SESSION**

**Per ORS 192.660(2)(e) Real Property Transactions** – Mayor Sloan moved the Urban Renewal Agency Board into Executive Session at 9:30 p.m. and excused the public. He read the rules for attendance and disclosure.

Mayor Sloan moved the Urban Renewal Agency Board back into public session at 9:59 p.m.

**4. ADJOURNMENT**

There being no further business, Mayor Sloan adjourned the meeting at 9:59 p.m.

SIGNED:  
Rocky Sloan, Urban Renewal Agency Chair

ATTEST:  
Ruth Post, MMC, City Recorder