

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
January 9, 2017

URBAN RENEWAL AGENCY MEETING

1. CALL TO ORDER

Councilor Wiese called the Urban Renewal to order at 8:41 pm

2. ELECT A NEW URA CHAIRMAN.

Councilor Short nominated Julie Nighswonger, Councilor Nighswonger nominated Hugh Pinkston, all voted in favor. City Recorder Stolz collected votes from city council and read that Julie Nighswonger is the elected URA chairperson.

3. CONSENT CALENDAR

Councilor Pinkston moved to adopt the consent calendar of URA minutes from November 7, 2016. Councilor Wiese seconded, all voted in favor.

4. COQUILLE URBAN RENEWAL FINANCIAL REPORT SUMMARY

City Manger Dufner explained the financial report to the public and URA members. Mayor Simonetti made a motion to accept the URA financial report, Councilor Short seconded, all voted in favor.

5. ADOPT A BUDGET CALENDAR APPOINT A BUDGET OFFICER

Councilor Graham made a motion to accept the budget calendar and appoint Chuck Dufner as Budget Officer, Council Pinkston seconded, all voted in favor.

Adjourn at 8:51pm.

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
January 9, 2017