

**City of Coquille Urban Renewal Agency Meeting
May 5, 2014**

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 8:10 p.m.

2. CONSENT CALENDAR

- **April 7, 2014 Meeting Minutes**

Member Capehart made a motion to approve the urban renewal consent calendar for April 7, 2014. Member Short seconded the motion with the correction of changing the word “demo” to “demolition” on item 6. All voted in favor as amended.

3. GARDEN CLUB REQUEST FOR PLANTER FUNDING FOR DOWNTOWN

Planner/Public Works Director Urban said that Oregon Statutes allows for expansion of the Urban Renewal Boundary by less than 1% by motion. This proposal has been reviewed by legal counsel for accuracy. Urban said this will include the old Lincoln School on 10th street.

Member Capehart made a motion to amend the Urban Renewal area to add lots 5, 6, 7, and 8 of block 7, of the Barrow Strang’s Addition to the City of Coquille, Oregon in Coos County, which is an increase of less than 1% of the existing Urban Renewal Area, and direct staff to furnish the County Assessor with the proper documentation. Councilor Short seconded the motion, all voted in favor.

Marchant said we will advertise for bids to demolish the old Lincoln School building.

4. ADJOURNMENT

Chairman Wiese adjourned the Urban Renewal Agency Meeting at 9:33 p.m.

Chairman, Loran Wiese

ATTEST: _____
City Recorder, Rene Collins