

**COQUILLE URBAN RENEWAL AGENCY
BOARD MEETING MINUTES
May 8, 2007**

COUNCIL PRESENT: Mayor Steve Britton, Councilors: Linda Short, Fran Capehart, Loran Wiese and Bruce Parker by telephone,

STAFF PRESENT: City Manager Terence O'Connor, and Finance Director Chuck Dufner

1. CALL TO ORDER

Urban Renewal Chairman Wiese called the meeting to order at 5:50 p.m.

2. CONSIDERATION OF AWNING AND FAÇADE AWARD – NOSLER BUILDING

Dean Dunann the owner of the Nosler Building is requesting 50% reimbursement for a new awning and \$2,5000 for painting the front of the building. Mr. Dunann met with Don Erickson of Acica Painting who gave him an estimate on painting the front and they will be meeting May 9,2007 to discuss what different areas of the building need to be addressed including the fire escape and the entire building needs to be painted. There will be a new awning on the front and possibly on the side over the doorways. The tree on the back corner can be trimmed by PP&L with the approval of Ms. Burt. Mr. Dunann found some spike strips that can be laid down to deter the pigeons from nesting on the building. His goal is to have a positive impact in the community. The painting estimate was \$4,700 reduced from \$6,200 with a 4-color scheme, which is wonderful. The awning estimate is \$10,350.00; the Urban Renewal would pay half of the amount \$5,175.00.

Member Parker made a motion for Urban Renewal Agency to pay up to \$5,175, half of the cost of the awning expense and \$2,500 for the cost of painting the Nosler Building. Member Short seconded the motion, all voted in favor.

3. ADJOURNMENT

Hearing no further business, Chairman Wiese adjourned the meeting at 6:05

Chairman Wiese

ATTEST: _____
Secretary