

**CITY OF COQUILLE  
URA MEETING**

**CITY COUNCIL CHAMBERS  
851 NORTH CENTRAL BLVD  
COQUILLE, OREGON  
JUNE 7, 2021**

**MEETING MINUTES**

**BOARD MEMBERS PRESENT:** Mayor Flaherty, Councilor Parker, Councilor Westrum, Councilor Marshall, Councilor Nighswonger and Councilor Cooper.

**STAFF PRESENT:** Chief/ Pro Tem City Manager Sanders, Fire Chief Ferren, Pro Tem City Recorder DeLosSantos, Accounting Administrator Rick Hohnbaum, Director Sheldon, Director Denning and Attorney James Martin. Also present via zoom Director Conner.

**CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING**

**1. CALL TO ORDER @ 9:18 PM**

**2. CONSENT CALENDAR**

URA Minutes 05/03/2021

URA Budget Minutes 05/05/2021

URA Budget Minutes 05/20/2020

Councilor Nighswonger motioned to approve the URA consent calendar. Mayor Flaherty seconded the motion and all voted in favor.

**3. APPLICATION FOR URA FUNDS**

Councilor Westrum motioned to approve request for URA funds contingent on Dr. Crane providing a completed application to staff for approval at the next meeting on July 6<sup>th</sup>, 2021. Councilor Cooper seconded the motion and all voted in favor.

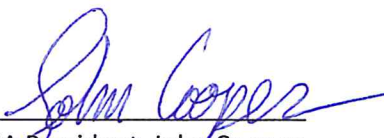
**4. URA RESOLUTION 02-2021. A RESOLUTION ADOPTING THE 21-22 URBAN RENEWAL DISTRICT BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING THE TAXES. URA PUBLIC HEARING.**

Public hearing opened at 9:30pm. No comments were made. Public hearing closed at 9:31pm.

Mayor Flaherty motioned to approve Resolution 02-2021. Councilor Nighswonger seconded the motion and all voted in favor.

**5. ADJOURN @ 9:32 PM**

  
\_\_\_\_\_  
City Recorder, Kelly Benson

  
\_\_\_\_\_  
URA President, John Cooper