

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
June 18, 2012

1. CALL TO ORDER

Chairman Wiese called the meeting to order at 7:53 p.m.

2. PUBLIC HEARING – FISCAL YEAR 2011-2012 AGENCY BUDGET

Chairman Wiese opened the public hearing at 7:54 p.m. on June 18, 2012.

Finance Director Dufner said the Urban Renewal Budget committee approved a budget of \$477,787.

Chairman Wiese called for any comments; there were none.

Chairman Wiese closed the public hearing at 7:55 p.m.

3. URA RESOLUTION 02-2011 A RESOLUTION ADOPTING THE 2012-13 URBAN RENEWAL DISTRICT BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES.

Member Capehart made a motion to adopt URA Resolution 2-2011 adopting the 2012-2013 Urban Renewal Agency district budget of \$477,787 and making appropriations and levying taxes. Member Spanberger seconded the motion; members voted in favor.

4. ADJOURN URBAN RENEWAL AGENCY MEETING

Chairman Wiese adjourned the meeting at 7:57 p.m.

Chairman Loran Wiese

ATTEST: _____
Deputy Recorder, Rene Collins