

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
September 9, 2016

URBAN RENEWAL AGENCY MEETING

1. CALL TO ORDER

Councilor Wiese calls the Urban Renewal to order at 8:45 pm

2. CONSENT CALENDAR a) URA MINUTES August 1, 2016

Councilor Heaton motions to approve the consent calendar; Councilor Graham seconds, the motion passes unanimously.

3. REQUEST FOR FUNDING- DENNYS PIZZA NEW ROOF

Request is to replace old leaking roof, install new roof with a TPO membrane roofing system. New flashings and vapor barrier plus 3 attic fans. Estimated total cost for project is \$21,320.00. Planned project start day is September to October 2016. Councilor Graham moves to accept the request for funding in the amount of \$21,320.00, with 50% being \$10,660.00 of URA funds awarded upon completion of project; Councilor Short seconds; motion passes unanimously.

4. ADJOURN

Councilor Wiese adjourns the Urban Renewal meeting at 9:15 p.m.