

**COQUILLE URBAN RENEWAL AGENCY
MEETING MINUTES
July 17, 2017**

COUNCIL PRESENT: Mayor Kathi Simonetti, Councilors: Linda Short, Hugh Pinkston, Julie Nighswonger, Dennis Graham and Kyle Wirebaugh

STAFF PRESENT: City Manager Chuck Dufner, Finance Director Julie Nighswonger and City Recorder Jennifer Stolz

1. CALL TO ORDER

Urban Renewal Chairman Julie Nighswonger called the meeting to order at 8:53 p.m.

2. CONSENT CALENDAR

Councilor Graham made a motion to accept the consent calendar, Councilor Pinkston seconds the motion, motion passes.

3. COQUILLE URBAN RENEWAL REQUEST FROM BRUCE AND ANNE PARKER OWNERS OF CENTURY 21

Councilor Wirebaugh made a motion to approve the Urban Renewal request for Century 21, Councilor Short seconded the motion, motion carries.

3. APPROVE MATERIALS FOR EXPENDITURE FOR GAZEBO AT 5TH ST PARK

Councilor Pinkston moved to approve materials for the gazebo, Councilor Graham seconded the motion, motion carries.

Chairman Nighswonger adjourned the meeting at 8:49pm.

ATTEST: _____
City Recorder

Chairman Julie Nighswonger