

**COQUILLE URBAN RENEWAL AGENCY  
MEETING MINUTES  
December 3, 2018**

**URBAN RENEWAL**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

- URA MINUTES NOVEMBER 5, 2018

Councilor Wiese moved to accept the consent calendar, Councilor Pinkston seconded the motion and all voted in favor.

**3. REQUEST FOR URA FUND CENTRAL INTERSECTION CROSSWALK**

Councilor Wirebaugh moved to approve the URA funding not to exceed \$8,000.00 using option 3 only if 2 doesn't work out, Councilor Wiese seconded the motion and all voted in favor.

**4. REQUEST FOR URA FUNDS FROM ODD FELLOWS**

Mayor Simonetti recused herself from this agenda item.  
Councilor Wiese moved to approve URA funding for phase 2 of the Odd Fellows project in the amount of \$8,757.39 URA refunding \$4,378.69 after a paid invoice. Councilor Short seconded the motion, all voted in favor.

**5. REQUEST FOR URA FUNDS FOR SOUND SYSTEM**

Councilor Wiese moved to approve URA funds for half of the new sound system in the Council Chambers in the amount of \$17,174.00, Councilor Short seconded the motion, Councilor Wiese, Graham, Mayor Simonetti, Councilor Short and Wirebaugh all voted in favor, Councilor Nighswonger opposed.

**6. ADJOURN @ 8:55 PM**

ATTEST: \_\_\_\_\_  
City Recorder Jennifer Rose- Stolz

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Chairman Julie Nighswonger