

**CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING MINUTES**

**JULY 1, 2019**

**1. CALL TO ORDER AT 8:40 PM**

**2. CONSENT CALENDAR**

Member Pinkston moved to approve the consent calendar with pulling June 3rd, 2019 from the calendar to add advice from the Attorney and return at next meeting for approval, Member Layton seconded the motion and all voted in favor.

- BUDGET MEETING MINUTES APRIL 22, 2019
- BUDGET MEETING MINUTES APRIL 29, 2019
- URA BUDGET MEETING MINUTES JUNE 17, 2019

**3. URA FUNDING REQUEST FROM DENESSA RAINS FOR MYRTLE LANE INN 787 N. CENTRAL BLVD. FOR A CONCRETE SLAB, GAZEBO, AND SEATING FOR \$7,343; FOR A NEW SKIN FOR THE EXISTING SIGN AT THE INN FOR \$1,826; AND A DIGITAL SIGN AT COOS COMFORT FURNITURE FOR \$2,910**

Denessa was not in attendance for this meeting and Council would like to hear from her because there were many discrepancies in the applications.

**4. URA FUNDING REQUEST FROM HISTORICAL SOCIETY FOR FUNDS TO REPLACE THE OIL BURNER IN THE FURNACE AT 153 N. CENTRAL WITH A NATURAL GAS BURNER AND THE INSTALLATION OF GAS LINES TO THE FURNACE AT A COST OF \$4,480**

Member Pinkston moved to approve URA funding for the Historical Society at ½ the cost of \$4,480 for installation of a natural gas pipe to replace the oil burner. Member Layton seconded the motion and all voted in favor.

**5. REQUEST FOR FUNDING – SECOND STREET**

Member Rowe made a motion to move forward on this project for 2<sup>nd</sup> Street Member Simonetti seconded the motion and all voted in favor.

**6. ADJOURN @ 9:18 PM**

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**Chair, Julie Nighswonger**

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**City Recorder, Jennifer Stolz**