

**COQUILLE URBAN RENEWAL AGENCY
MEETING MINUTES
August 15, 2017**

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 as is, Councilor Pinkston seconds the motion, all voted in favor.

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 half of the \$23,517.00 cost which is \$11,758.15 for Century 21. Councilor Short seconded the motion, all voted favor.

3. APPROVE MATERIALS FOR EXPENDITURE FOR GAZEBO AT THE RIVERWALK

Councilor Pinkston moved to approve materials for the Gazebo at the Riverwalk, Councilor Graham seconded the motion, all voted in favor.

4. ADJOURN @ 9:15 pm.

Chairman Julie Nighswonger

ATTEST: _____
City Recorder Jennifer Stolz