



Coburg Urban Renewal Agency
Regular Session
February 12, 2019 – 6:00 P.M.
Coburg City Hall
91136 North Willamette St.

DIRECTORS PRESENT: Markus Alexander, Nancy Bell, Kyle Blain, Patti Gianone, Chris Page, Ray Smith

DIRECTORS ABSENT: None

STAFF PRESENT: Anne Davies, Coburg City Attorney; Sammy Egbert, Coburg City Recorder; Anne Heath, Coburg Finance Director; Jeff kernen, Coburg Planning Director

GUESTS: Steve Tuchscherer, CPA (via teleconference)

RECORDED BY: Rodney Cimburke, LCOG

- 1. CALL TO ORDER:** Director Smith called the meeting of the Coburg Urban Renewal Agency to order at 6:04 p.m.
- 2. ROLL CALL FOR QUORUM:** Ms. Egbert called the roll and stated a quorum was present.
- 3. CITIZEN TESTIMONY:** None
- 4. RESPONSE BY DIRECTORS:** None
- 5. CONSENT AGENDA:** Minutes, June 12, 2018 Coburg Urban Renewal Agency: Tab 1

Director Gianone moved, seconded by Director Blain, to approve the Consent Calendar. The motion passed unanimously 5:0

Director Page entered the meeting at 6:12 p.m.

6. FINANCE:

Auditor's Report Through June 30, 2018: Tab 2

Mr. Tuchscherer offered the Agency a brief overview of the Auditor's Report through June 30, 2018. Overall, he said, the Auditor's Report went very well, and revealed no major issues for the City.

The Agency reached consensus to accept the Auditor's Report through June 2018 as written.

URA Financial Update: Tab 3

Ms. Heath offered the Agency a URA Financial Report.

7. ADJOURNMENT

Director Smith adjourned the meeting at 6:15 p.m.

APPROVED by the Directors of Coburg Urban Renewal District this 13th day of June, 2019.



Ray Smith, Director

ATTEST:



Sammy L. Egbert, City Recorder