



Coburg Urban Renewal Agency
Regular Session
June 13, 2017 – 6:45 P.M.
Coburg City Hall
91136 North Willamette St., Coburg

DIRECTORS PRESENT: Sharyl Abbaspour, Nancy Bell, Patti Gianone, Patrick Kocurek, Chris Page, Ray Smith, Steve Stearns

DIRECTORS ABSENT: None

STAFF PRESENT: Anne Heath, Sammy Egbert

GUESTS: None

RECORDED BY: Rodney Cimburke, LCOG

1. CALL TO ORDER:

Director Smith called the meeting of the Coburg Urban Renewal Agency to order at 6:48 p.m.

2. ROLL CALL FOR QUORUM:

Sammy Egbert called the roll and stated a quorum was present.

3. PUBLIC TESTIMONY:

There was no public testimony.

4. RESPONSE BY DIRECTORS:

None.

5. CONSENT AGENDA Tab 1:

- Minutes of February 13, 2017

Director Bell moved, seconded by Director Gianone, to approve the February 13 minutes. The motion carried unanimously 6:0.

6. FINANCE:

- **URA Financial Update Tab 2:**

Ms. Heath offered the Agency a financial update.

- **PUBLIC HEARING: RESOLUTION 2017-01-U A RESOLUTION AUTHORIZING THE AGENCY BUDGET FOR FISCAL YEAR 2017-18 AND CREATING EXPENDITURE APPROPRIATIONS Tab 3:**

Director Stearns entered the meeting at 6:50 p.m.

Director Smith opened the Public Hearing at 6:52 p.m., and seeing no one who wished to speak, closed the Public Hearing at 6:53 p.m.

Director Gianone moved, seconded by Director Abbaspour, to recommend adoption of Resolution 2017-01-U, a Resolution authorizing the agency budget for Fiscal Year 2017-18 and creating expenditure appropriations. The motion carried unanimously 7:0.

7. ADJOURNMENT

Director Smith adjourned the meeting of the Coburg Urban Renewal Agency at 6:55 p.m.

APPROVED by the Directors of Coburg Urban Renewal District this 13th day of February, 2017.





Ray Smith, Director

ATTEST:



Sammy L. Egbert, City Recorder