



Coburg Urban Renewal Agency
Regular Session
June 12, 2018 – 6:45 P.M.
Coburg City Hall
91136 North Willamette St.

DIRECTORS PRESENT: Nancy Bell, Patti Gianone, Patrick Kocurek, Ray Smith, Steve Stearns

DIRECTORS ABSENT: Chris Page

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

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 6:56 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, February 13, 2018 Coburg Urban Renewal Agency: Tab 1**

Director Bell moved, seconded by Director Gianone, to approve the Consent Calendar. The motion passed unanimously 6:0

6. FINANCE:

URA Financial Update: Tab 2

Ms. Heath offered the Agency a financial update.

PUBLIC HEARING

RESOLUTION 2018-01-U A RESOLUTION THE AGENCY BUDGET FOR FISCAL YEAR 2018-19 AND CREATING EXPENDITURE APPROPRIATIONS

Director Smith opened the public Hearing at 7:01 p.m.

Ms. Heath offered the Agency a staff report on the Resolution.

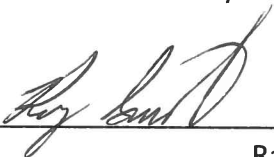
Director Smith closed the public hearing at 7:02

Director Gianone moved, seconded by Director Stearns, to adopt resolution 2018-01-U. The motion passed unanimously 6:0

7. ADJOURNMENT

Director Smith adjourned the meeting at 7:04 p.m.

APPROVED by the Directors of Coburg Urban Renewal District this 12th day of February, 2019.



Ray Smith, Director

ATTEST:



Sammy L. Egbert, City Recorder