



MINUTES

Coburg Urban Renewal Agency

June 9, 2020,

Coburg City Hall

91069 North Willamette - Coburg, Oregon

Directors Present: Ray Smith, Nancy Bell, John Fox, John Lehmann, Patricia McConnell

Directors Absent: Mark Alexander, Kyle Blain

Staff Present: Anne Heath, City Administrator; Anne Davies, City Attorney; Sammy Egbert, City Recorder

CALL TO ORDER/ROLL CALL

Director Smith called the Urban Renewal Agency (URA) meeting to order at 6:45 p.m. and Ms. Egbert called the roll and announced a quorum.

CITIZEN TESTIMONY

None.

RESPONSE BY DIRECTORS

None.

CONSENT AGENDA

Moved by Director Fox and seconded by Director Bell to accept the Consent Agenda as presented. The Consent Agenda consisted of the February 11, 2020, Urban Renewal Agency meeting minutes. The motion passed unanimously, 5:0.

FINANCE

URA Financial Update

Public Hearing: Resolution 2020-01-U: A Resolution Adopting the Agency Budget for Fiscal Year 2020-21 and Creating Expenditure Appropriations

Director Smith opened the public hearing at 6:55 p.m.

Ms. Heath provided the staff report.

Director Smith determined there was no one wishing to testify and closed the hearing at 6:58 p.m.

Moved by Director Fox and seconded by Director Lehmann to adopt the agency budget for fiscal year 2020-21. The motion passed unanimously, 5:0.

ADJOURNMENT

Director Smith adjourned the meeting at 7:00 p.m.

APPROVED by the Directors of Coburg Urban Renewal District this 9th day of February, 2021.



Ray Smith, Director

ATTEST:



Sammy L. Egbert, City Recorder