

**Coburg Urban Renewal Agency
Budget Committee**
May 16, 2017 – 6:30 P.M.
Coburg City Hall
91136 North Willamette St., Coburg

MEMBERS PRESENT: Ray Smith, Linda Kroeger, Chair; Sharyl Abbaspour, Nancy Bell, Terry Dawson, Patti Gianone, Patrick Kocurek, Jeffrey Milam, Chris Page, Sharon Taylor, Todd Waters

COMMITTEE MEMBERS ABSENT: Brooke Carroll, Steve Stearns

STAFF PRESENT: Sammy Egbert, Brian Harmon, Anne Heath, Larry Larson, Petra Schuetz

GUESTS: None

RECORDED BY: Rodney Cimburke, LCOG

1. CALL TO ORDER:

Chair Kroeger called the Coburg Urban Renewal Agency Budget Committee (CURABC) to order at 6:31 p.m.

2. ADDITIONS/CHANGES TO AGENDA:

There were no additions or changes to the agenda.

3. ROLL CALL:

Ms. Egbert called the roll, and stated a quorum was present.

4. PUBLIC COMMENT:

There was no public comment

5. REVIEW OF BUDGET DOCUMENT:

Ms. Heath offered the Committee a review and Power Point of the 2017-18 CURABC budget.

• **GENERAL DISCUSSION:**

Ms. Taylor asked what the receipts to date for the URA were.

Ms. Heath replied that what the URA had received so far in 2017 exceeded the budget because there was so much activity in Coburg industrial, that it was hard to predict total receipts.

Ms. Taylor wondered when the Urban Renewal District (URD) expired.

Ms. Heath said she believed it would expire at the end of debt service, but she would double-check.

6. APPROVAL OF 2017-18 BUDGET:

Mr. Dawson moved, seconded by Mr. Milam, to recommend to the Urban Renewal Board that they approve the 2017-18 budget as presented. The motion carried unanimously 10:0.

7. APPROVAL OF MAY 17, 2016 BUDGET COMMITTEE MINUTES

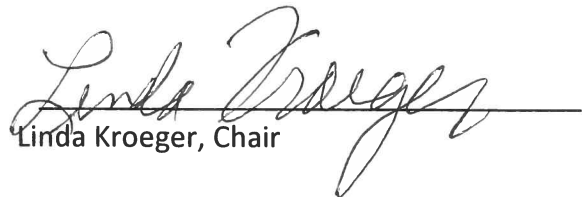
Ms. Egbert pointed out that under Agenda Item 5 on the May 17, 2016 minutes, it stated the CURABC approved the 2016-17 budget, but it should read that the CURABC recommended the budget for approval.

Mr. Dawson moved, seconded by Ms. Abbaspour, to approve the May 17, 2016 minutes as amended. The motion carried unanimously 10:0

8. ADJOURNMENT:

Chair Kroeger adjourned the meeting at 6:45 p.m.

APPROVED by the Coburg Urban Renewal Agency Budget Committee of the City of Coburg District this 22nd day of May, 2018.


Linda Kroeger, Chair

ATTEST:


Sammy L. Egbert, City Recorder