



MINUTES

Coburg Urban Renewal Agency Budget Committee

May 5, 2015 - 6:30 P.M.

Coburg City Hall

91136 North Willamette – Coburg

MEMBERS PRESENT: Linda Kroeger, Chairperson; Jerry Behney, Terry Dawson, Patrick Korkureck, Coleen Marshall, Jeffrey Milam, Don Nelson, Stephen Perry, Ray Smith, Steve Sterns, Members; Jae Pudewell, Mayor.

MEMBERS ABSENT: None

STAFF PRESENT: Anne Heath, Petra Schuetz, Larry Larson, Bob Butler

RECORDED BY: Dan Lindstrom

Chairperson Linda Kroeger called the meeting of the Coburg Urban Renewal Agency Budget Committee to order at 6:30 p.m. Minutes Recorder C. Daniel Lindstrom called the roll, noted the absence of Member Steve Sterns, and stated that a quorum was present.

Chairperson Kroeger determined that there were no requests to amend the Agenda or to make Public Comment.

Finance Director Anne Heath referred to Agenda support material entitled "City of Coburg – Urban Renewal Agency – Adopted Budget 2014-15" and "Coburg Urban Renewal Agency – Budget Committee." She noted information they provided regarding Interfund Loans to the City Wastewater Project, Tax Anticipation for fiscal year 2015-16, and Debt Service Transfer to the City.

Member Sterns joined the meeting at 6:40 p.m.

Ms. Heath reviewed elements of the proposed Urban Renewal Agency for fiscal year 2015-16: Revenue, Material and Services, Debt, Contingency, and Fund Balance.

Members discussed the presentation.

Jerry Behney moved, seconded by Terry Dawson, to accept the Urban Renewal Agency proposed budget for fiscal year 2015-16, as presented. The motion was adopted unanimously, 10:0, Mayor Jae Pudewell not voting.

The meeting adjourned at 6:45 p.m.

APPROVED by the Urban Rewal Agency budget Committee of the City of Coburg this 17th day of May, 2016.


Linda Kroeger, Chair

ATTEST:


Sammy L. Egbert, City Recorder