

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
February 6, 2017

URBAN RENEWAL AGENCY MEETING

1. CALL TO ORDER

Councilor Nighswonger called the Urban Renewal to order at 8:50 pm

2. ELECT A NEW VICE CHAIRMAN.

Councilor Weise nominated Councilor Wirebaugh for the position of Vice Chairman of URA. There was only one nomination so city council did not have to vote individually, they all voted in favor for Councilor Wirebaugh to be the Vice Chairman for URA.

3. CONSENT CALENDAR

Councilor Weise moved to adopt the consent calendar of URA minutes from January 9, 2016, Councilor Short seconded, all voted in favor.

4. COQUILLE URBAN RENEWAL REQUEST FROM SAWDUST THEATRE

Arnold Hill, treasurer for the Sawdust theatre presented the city council with helping in the cost of a new heat pump for the theatre. Their TRANE electric heat pump is twenty years old and needs repaired or replaced. They have developed a GO FUND ME account to raise money also. They are asking the URA to meet them half way. Hill provided a bid from RHR HEATING but was still waiting on a bid from Pacific Air. Councilor Graham moved that we help the theatre up to \$20,000.00 of the cost to replace the old heat pump, Councilor Short seconded, motion passed.

Adjourn Urban Renewal Agency Meeting at 9:00pm