

COQUILLE URBAN RENEWAL AGENCY
BUDGET MEETING MINUTES
April 14, 2014

Call to Order

Chairman Wiese called the Urban Renewal Agency budget meeting to order at 9:18 p.m.

Presentation of the 2013-2014 Budget

Chairman Wiese opened the public hearing at 9:18 p.m.

Finance Director Dufner said some suggested projects for the 2014-2015 budget year are as follows:

Improving the entrance at Adams and Hwy 42 at \$100,000

Façade improvements of \$25,000

Flower containers 5,400

Old middle school demolition \$90,000

One of the other goals is to create a path and lighting to the new parking area at the community building. The URA will also repay the loan from the Fire Department in the amount of \$40,000 plus interest. Chairman Wiese noted that the only project that the URA has committed to is the demolition of the old school.

Public hearing closed at 9:22

Member Capehart made a motion to recommend approval of the proposed 2014-2015 Urban Renewal Agency budget in the amount of \$463,738 to the Urban Renewal Agency. Member Mai seconded the motion, and all present voted in favor.

3. Adjournment

Chairman Wiese adjourned the budget meeting at 9:23.

Chairman, Loran Wiese

ATTEST: _____
Secretary, Julie Watte