

**CITY OF COQUILLE**  
**URBAN RENEWAL AGENCY MEETING MINUTES**  
**May 1, 2017**

**URBAN RENEWAL AGENCY MEETING**

**1. CALL TO ORDER**

Councilor Nighswonger called the Urban Renewal to order at 9:37 pm

**2. CONSENT CALENDAR**

Councilor Wiese moved to accept the consent calendar, URA minutes from April 3, 2017; Councilor Graham seconded the motion, all voted in favor.

**3. COQUILLE ODD FELLOWS #53 GLASS REPLACEMENT REQUEST**

Mayor Simonetti recued herself as she is the presenter for the Odd Fellows. They are requesting funds for the three front windows facing Central Avenue, and one kitchen window in rear of building. The bid estimate they received was \$9714.60 for all four windows. They are asking for half of that which is \$4857.30.

Councilor Short moved to approve the Odd Fellows URA request of \$4,857.30, Councilor Pinkston seconded, all voted in favor.

**4. D&J AUTO PAVING AND FENCE REQUEST**

Sara Slingland 114 Hwy 42, from D7J Auto would like to build a fence around their business and also pave and reshape the main entry from Main St. into their business. They received three bids for the work, and are requesting half of the bid to be paid with URA funds.

Councilor Wiese moved to approve D&J Auto to use (50% of the cost up to \$15395.50) URA funds for their project; Councilor Graham seconded, all voted in favor.

**Adjourn Urban Renewal Agency Meeting at 10:02 PM**