

COQUILLE URBAN RENEWAL AGENCY  
BUDGET MEETING MINUTES  
June 19,2017

**1. Call to Order**

Chairman Nighswonger called the Urban Renewal Agency budget meeting to order at 8:20 p.m.

**2. Appoint a New Secretary**

City Recorder Jennifer Stolz was appointed as the Urban Renewal Secretary for 2017-2018, Councilor Graham made the motion, Councilor Short seconded, all voted in favor.

Chairman Nighswonger opened the public hearing at 8:21 pm to accept the Fiscal Year 2017-2018 Coquille Urban Renewal Agency Budget.

There was no public comment

Public Hearing was closed at 8:23 pm.

**3. Resolution URA 01-2017 adopting the 2017-2018 Urban Renewal budget, making appropriations and imposing and categorizing taxes.**

Councilor Graham made the motion to adopt URA Resolution 01-2017, Councilor Wiese seconded, all voted in favor.

Chairman Nighswonger adjourned the budget meeting at 8:23 p.m.

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Chairman, Julie Nighswonger

ATTEST: \_\_\_\_\_  
City Recorder, Jennifer Stolz