

**CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING**  
**June 20, 2016**

**1. CALL TO ORDER**

Chair Loran Wiese called the meeting to order at 9:07 p.m.

**2. CONSENT CALENDAR**

**A) URBAN RENEWAL AGENCY MINUTES April 4, 2016**

**B) URBAN RENEWAL AGENCY MINUTES April 18, 2016**

Member Graham made a motion to approve the consent calendar. Member Short seconded the motion, and all voted in favor

**3. APPOINT AN NEW SECRETARY**

With the departure of URA Secretary Collins member Heaton made a motion to appoint Dufner the new URA Secretary. Member Capehart seconded the motion, all voted in favor.

**4. PUBLIC HEARING – FISCAL YEAR 2016-2017 COQUILLE URBAN RENEWAL AGENCY BUDGET**

Chairman Wiese opened the public hearing at 9:08 there were no public comments or discussion, Wiese closed the meeting at 9:09.

**5. URA RESOLUTION 01-2016 – A RESOLUTION ADOPTING THE 2016-2017 COQUILLE URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES**

Chairmen Wiese called for discussion on the budget, no comments were made member Graham made a motion to pass URA Resolution 01-2016, member Heaton seconded, Chair Wiese called for a vote, the motion passed unanimously.

Chair Wiese adjourned 9:12 p.m.

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Chair, Loran Wiese

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City Recorder, Chuck Dufner