

**CITY OF COQUILLE  
URBAN RENEWAL AGENCY  
MINUTES JANUARY 7, 2019**

**URBAN RENEWAL AGENCY MEETING**

**1. CALL TO ORDER**

Councilor Nighswonger called the Urban Renewal to order at 9:15 pm

**2. ELECT A NEW URA CHAIRMAN.**

Councilor Rowe nominated Julie Nighswonger, Mayor Simonetti nominated Councilor Parker, and all voted in favor. City Recorder Stolz collected votes from City Council and read that Julie Nighswonger is the elected URA chairperson and Ann Parker is Vice chairman.

**3. CONSENT CALENDAR**

Mayor Simonetti moved to adopt the consent calendar of URA minutes from December 3, 2018. and Councilor Pinkston seconded the motion and all voted in favor.

**4. ADOPT BUDGET CALENDAR AND APPOINT A BUDGET OFFICER**

Councilor Rowe made a motion to elect Chuck Dufner the URA Budget Officer, Councilor Pinkston seconded the motion and all voted in favor.

Council decided to table the Budget Calendar for now until all dates can be agreed on.

**5. URA FUNDING REQUEST TO REPLACE ROOF OF SHERWOOD BUILDING**

Councilor Wirebaugh made a motion to approve URA funding up to \$19,075. The total cost for the project being \$38,150, Councilor Parker seconded the motion and all voted in favor.

**Adjourn at 8:51pm.**