

**COQUILLE URBAN RENEWAL AGENCY
MEETING MINUTES
February 5, 2018**

1. CALL TO ORDER

Urban Renewal Chairman Julie Nighswonger called the meeting to order at 9:21 pm

2. CONSENT CALENDAR

Councilor Pinkston moved to accept the consent calendar for December 5, 2017, Councilor Wiese seconded the motion and all voted in favor.

3. FINANCIAL REPORT SUMMARY

Councilor Wiese moved to accept the Annual Financial Report, Councilor Pinkston seconded the motion and all voted in favor.

4. URA AUDIT REPORT BY SALLY JAEGGLI HMW CPA

Councilor Pinkston moved to accept the audit report in the regular council meeting, Councilor Wiese seconded and all voted in favor.

5. ADOPT BUDGET CALENDAR

Councilor Wiese moved to adopt the budget calendar, Councilor Pinkston seconded the motion and all voted in favor.

Councilor Pinkston moved to appoint Chuck Dufner as the URA Budget Officer, Councilor Wiese seconded the motion and all voted in favor.

6. ADJOURN @ 9:29 PM

Chairman Julie Nighswonger

ATTEST: _____
City Recorder Jennifer Stolz