

**COQUILLE URBAN RENEWAL AGENCY
MEETING MINUTES
December 4, 2017**

1. CALL TO ORDER

Urban Renewal Chairman Julie Nighswonger called the meeting to order at 8:39 p.m.

2. CONSENT CALENDAR

Councilor Graham moved to accept the consent calendar for October 2, 2017, Councilor Wiese seconded the motion, all voted in favor.

3. COQUILLE ENTRY SIGN REPAIR

Kyle Wirebaugh recued himself from voting.

Councilor Wiese moved to approve the request for \$6,535.00 for URA to pay half of the entry sign repair, Councilor Pinkston seconded motion, Councilor Short, Graham and Nighswonger voted to approve, Mayor Simonetti opposed, motion passed.

4. ADJOURN @ 8:43 PM

Chairman Julie Nighswonger

ATTEST: _____
City Recorder Jennifer Stolz