

CITY OF COQUILLE URBAN RENEWAL AGENCY MEETING MINUTES

AUGUST 19, 2019

1. CALL TO ORDER AT 8:25 PM

2. CONSENT CALENDAR

Member Parker moved to accept the consent calendar, Member Pinkston seconded the motion and all voted in favor.

- MEETING MINUTES JUNE 3, 2019
- BUDGET MEETING MINUTES JULY 3, 2019

3. OREGON FIRST COMMUNITY CREDIT UNION

Member Simonetti made a motion to approve Oregon First Community Credit Union for URA funds at \$20,000 per project totaling \$60,000, Member Parker seconded the motion and all voted in favor.

4. ANDY TAYLOR BUILDING ON 1ST STREET

Member Pinkston made a motion to approve Andy Taylor's building on 1st St for URA funds at 50% of \$10,457.83 making URA reimburse \$5,228.92, Member Layton seconded the motion and all voted in favor.

5. DISCUSS POSSIBLE USES OF URBAN RENEWAL FUNDS ASSISTANCE WITH LAND ACQUISITIONS

This agenda item was tabled until Council can have a workshop.

6. ADJOURN @ 8:49 PM

Chair, Julie Nighswonger

City Recorder, Jennifer Stolz