

CITY OF COQUILLE
URBAN RENEWAL AGENCY MEETING MINUTES
November 7, 2016

URBAN RENEWAL AGENCY MEETING

1. CALL TO ORDER

Councilor Wiese calls the Urban Renewal to order at 8:56 pm

2. CONSENT CALENDAR a) URA MINUTES September 6th , 2016

Councilor Heaton motions to approve the consent calendar; Councilor Capehart seconds; motion passes unanimously.

3. APPOINT CHUCK DUFNER EXECUTIVE DIRECTOR OF THE COQUILLE URA

Councilor Wiese moves to appoint Chuck as the executive director; all in favor say I; motion passes unanimously.

4. URA APPLICATION FROM SARA SLINGLAND OF D & J AUTOMOTIVE.

Chuck added this to the meeting in case she had quotes ready but she doesn't. We need to table this agenda item until the next meeting.

Councilor Wiese adjourns the Urban Renewal meeting at 9:03 p.m.