



## MINUTES

### Urban Renewal Agency Meeting

February 8, 2022 6:45 P.M.

Coburg City Hall

91136 N Willamette Street

Via Virtual Conference

**DIRECTORS PRESENT:** Ray Smith, ; Patty McConnell, , Marcus Alexander, John Fox, John Lehmann, and Nancy Bell.

**DIRECTORS ABSENT:** Kyle Blain

**STAFF PRESENT:** Sammy Egbert, City Recorder; Anne Heath, City Administrator; Brian Harmon, Public Works Director; Tim Gaines, Finance Director; Larry Larson, Chief of Police and Megan Winner.

**RECORDED BY:** Marlene Hockema, Lane Council of Governments (LCOG).

#### CALL TO ORDER

Director Smith called the meeting to order at 6:47 p.m.

#### ROLL CALL

Ms. Egbert called roll and a quorum was present.

#### CITIZEN TESTIMONY

None.

#### DIRECTORS ACTION ITEMS

##### 1. Audit Presentation – Steve Tuchscher

Steve Tuchscher, Umpqua Valley Financial, reported that conducting audits remotely had been a challenge but he was happy to report that the audit went well and he could confirm that it was without misstatement.

**MOTION:** Director Fox moved, Director Alexander seconded, a motion to accept the Annual Financial Report, as reported, for the Fiscal Year Ending June 30, 2021. Motion passed unanimously.

**2. Financial Report for Urban Renewal Agency**

Tim Gaines, Financial Director, summarized the financial update for the fiscal period ending December 31, 2021 by pointing out the balance was \$14,000 less, than the same period last year, as tax payments are running behind.

**3. Minutes June 8, 2021 Approval**

**MOTION:** Director Fox moved, Director McConnell seconded, a motion to accept the minutes for the June 8, 2021 meeting. Motion passed unanimously 6-0.

**DIRECTORS COMMENTS**

None.

**ADJOURNMENT**

Mayor Smith adjourned the meeting at 6:58 P.M.

**APPROVED** by the City of Coburg Urban Renewal Agency on this xx day of xx 2022.

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Ray Smith, Director

**ATTEST:**

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Sammy L. Egbert, City Recorder