



## **Coburg Urban Renewal Agency**

Regular Session

February 9, 2021 – 6:45 P.M.

Coburg City Hall – ZOOM meeting

91136 North Willamette St., Coburg

**DIRECTORS PRESENT:** Ray Smith, Nancy Bell, Marcus Alexander, Kyle Blain, John Fox, John Lehmann, Patricia McConnell.

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** City Administrator Anne Heath; Finance Director Tim Gaines; City Recorder Sammy Egbert

**GUESTS:** Steve Tuchscherer, CPA

**RECORDED BY:** Jack Moran, LCOG

### **1. CALL TO ORDER**

Director Smith called the meeting of the Coburg Urban Renewal Agency to order at 6:45 p.m.

### **2. ROLL CALL FOR QUORUM**

Sammy Egbert called the roll and stated a quorum was present.

### **3. PUBLIC TESTIMONY**

There was no public testimony.

### **4. RESPONSE BY DIRECTORS**

None.

### **5. CONSENT AGENDA**

Minutes of June 9, 2020 meeting.

**Director Bell moved, seconded by Director Fox, to APPROVE THE CONSENT AGENDA. The motion carried unanimously, 7:0.**

## 6. FINANCE

URA Financial Update.

Ms. Heath directed Agency attention to the finance report in the meeting packet. She stated to the Agency that there was very little financial activity.

Auditor's Report through June 30, 2020.

Mr. Tuchscherer gave the presentation. After experiencing technical difficulties with the sound on his computer, Mr. Tuchscherer told directors the audit of the Agency had been straightforward, and nothing unusual had been found.

**Director Fox moved, seconded by Director Bell, to ACCEPT THE AUDIT AS PRESENTED. The motion carried, 6:0:1abstain**

Director Lehmann abstained. He indicated not having sufficient information to vote. Director Smith confirmed that Director Lehmann read the packet materials and didn't have any questions.

## 7. ADJOURNMENT

Director Smith adjourned the meeting of the Coburg Urban Renewal Agency at 7:06 p.m.

**APPROVED** by the Directors of Coburg Urban Renewal District this x day of x, 2021.

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Ray Smith, Director

ATTEST:

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Sammy L. Egbert, City Recorder