



MINUTES

Urban Renewal Agency Meeting

June 13, 2023 at 6:00 P.M.

91136 N Willamette Street

Hybrid Meeting in-person or via Zoom

Members Present: Chair Nancy Bell, Member John Lehmann, Member Cathy Engebretson, Member Kyle Blain, Member Alan Wells, Member Claire Smith

Members Absent: Member John Fox

Staff Present: City Administrator Anne Heath, City Attorney Anee Davies, City Recorder Sammy Egbert, Chief of Police Larry Larson, Public Works Director Brian Harmon

Recorded By: Grace Jelks, Lane Council of Governments (LCOG)

CALL THE URBAN RENEWAL AGENCY MEETING TO ORDER

Chair Bell called the meeting to order at 6:01 pm.

ROLL CALL

Ms. Egbert called roll. A quorum was present.

BUSINESS ITEMS

1. Minutes February 14, 2023 Urban Renewal Agency.

MOTION: Member Engebretson moved, seconded by Member Blain to approve the February 14, 2023 minutes, as presented. The motion passed unanimously (6-0-0).

2. Ms. Heath gave a Financial Update for Urban Renewal Agency. Discussion ensued.

Member comments and questions included the revenue source, specifically which fund, whether the Fire Department is in the URA

boundary, and the reasoning behind leaving some industrial areas out of the URA District.

Ms. Heath clarified that the source for revenue is from taxes and interest, which comes from the Urban Renewal District. The Fire Department is located in the URA boundary, and the reasoning behind leaving certain properties out of the URA District will need to be reviewed.

3. **Public Hearing**

Chair Bell opened the public hearing at 6:07 p.m.

Ms. Heath presented **RESOLUTION 2023-01-U: A RESOLUTION ADOPTING THE AGENCY BUDGET FOR FISCAL YEAR 2023-24 AND CREATING EXPENDITURE APPROPRIATIONS**. Discussion ensued.

Member comments and questions included whether the audit was necessary and whether the amount had changed from the previous year.

Ms. Heath confirmed that the audit was necessary and the amount had changed due to updating the review process, which was projected to be higher this year.

There were no public comments.

Chair Bell closed the public hearing at 6:10 p.m.

MOTION: Member Blain moved, seconded by Member Wells, to adopt Resolution No. 2023-01-U, A Resolution Adopting the Agency Budget for Fiscal Year 2023-24 and Creating Expenditure Appropriations. The motion passed unanimously (6-0-0).

ADJOURNMENT

Director Bell adjourned at 6:12 pm.

APPROVED by the Urban Renewal Agency of the City of Coburg on this 11th, day of June, 2024.

Nancy Bell, Director of Urban Renewal Agency

ATTEST: _____
Sammy L. Egbert, City Recorder