



MINUTES

Urban Renewal Agency Meeting

May 30th at 6:00 P.M.

91136 N Willamette Street

Hybrid Meeting in-person or via Zoom

DIRECTORS PRESENT: Mayor Nancy Bell, Chair Linda Kroeger, John Fox, John Lehmann, Todd Waters, Laura Tryon, Alan Wells, Jeffrey Milam, Claire Smith, Elise Landry, Cathy Engebretson

DIRECTORS ABSENT: Kyle Blain, Terry Dawson

STAFF PRESENT: Anne Heath, City Administrator; Gregory Peck, City Accountant; Sammy Egbert, City Recorder; Brian Harmon, Public Works Director (via Zoom)

RECORDED BY: Angela Kern, Lane Council of Governments (LCOG)

CALL TO ORDER

Chair Kroeger called the meeting to order at 6:00 pm.

ROLL CALL

Ms. Egbert called roll. A quorum was present.

BUSINESS ITEMS

1. Minutes Review: May 31, 2022 URA

MOTION: Mayor Bell moved to approve the Urban Renewal Agency (URA) May 31, 2022 meeting minutes as presented, seconded by Director Landry. The motion passed unanimously – 11:0:0.

2. Public Comment

None.

3. Urban Renewal Agency (URA) Budget Message

Ms. Heath explained the purpose of the URA and provided an update.

4. Proposed FY 2022-23 URA Budget Review & Discussion

There was no discussion.

5. Approve and Recommend FY 2023-24 Budget to the URA Directors

MOTION: Director Milam moved to recommend and approve the URA 2023-24 budget as presented, seconded by Director Tryon. The motion passed unanimously – 11:0:0.

ADJOURNMENT

Chair Kroeger adjourned at 6:09 pm.

APPROVED by the City Council of the City of Coburg on this ____ day of _____, _____.

Nancy Bell, Mayor of Coburg

ATTEST:

Sammy L. Egbert, City Recorder