



MINUTES

Urban Renewal Agency Meeting

February 14th, 2023 at 6:00 P.M.

91136 N Willamette Street

Hybrid Meeting in-person or via Zoom

DIRECTORS PRESENT: Mayor Nancy Bell, John Fox, John Lehmann, Cathy Engebretson

DIRECTORS ABSENT: Kyle Blain, Alan Wells

STAFF PRESENT: Anne Heath, City Administrator; Sammy Egbert, City Recorder

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

CALL TO ORDER

Director Bell called the meeting to order at 6:04 pm.

ROLL CALL

Ms. Egbert called roll. A quorum was present.

CITIZEN TESTIMONY

None.

BUSINESS ITEMS

1. Audit | Annual Finance Report through 6/30/2022

Ms. Heath presented.

MOTION: Director Lehmann moved to approve the Urban Renewal Agency (URA) Audit and Finance Report as presented, seconded by Director Engebretson. The motion passed unanimously – 4:0:0.

2. URA Finance Update

Ms. Heath presented.

3. Approve June 14, 2022 Urban Renewal Agency Minutes

MOTION: Director Fox moved to approve the Urban Renewal Agency (URA) June 14th, 2022 meeting minutes as presented, seconded by Director Lehmann. The motion passed unanimously – 4:0:0.

ADJOURNMENT

Director Bell adjourned at 6:16 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