



MINUTES

Urban Renewal Agency Meeting

June 11, 2024 at 6:00 P.M.

Coburg City Hall

91136 N Willamette Street

MEMBERS PRESENT: Mayor Bell, Cathy Engebretson, John Lehmann, John Fox

MEMBERS ABSENT: Alan Wells, Claire Smith

GUESTS/STAFF PRESENT: Adam Hanks, City Administrator; Sammy Egbert, City Recorder

RECORDED BY: Madison Balcom, Administrative Assistant

CALL TO ORDER

Director Bell called the Coburg Urban Renewal Agency meeting to order at 6:12 pm.

ROLL CALL

Ms. Egbert called roll. A quorum was present.

PUBLIC COMMENT

There were no request(s) for public comment.

MINUTES APPROVAL

1. June 13, 2023 Urban Renewal Agency Meeting Minutes

There were no requested changes to the minutes.

MOTION

Mr. Fox moved, seconded by Ms. Engebretson to approve the June 13, 2023 Urban Renewal Agency Meeting minutes as presented.

Motion passed unanimously — 4:0.

COMMITTEE BUSINESS

1. Public Hearing

RESOLUTION 2024-01-U A RESOLUTION ADOPTING THE AGENCY'S BUDGET FOR FISCAL YEAR 2023-24 AND CREATING AN EXPENDITURE OF APPROPRIATIONS

Ms. Bell opened the public hearing for Resolution 2024-01-U at 6:16pm.

Mr. Hanks gave a brief report on the URA’s general fund, tasks and functions of the URA, the proposed amount of \$400,000 increased from \$375,000 the previous year, coming from URA to the wastewater fund this year, and a future conversation about the use of the URA funds.

Ms. Bell closed the public hearing for Resolution 2024-01-U at 6:20pm.

MOTION

Mr. Fox moved, seconded by Mr. Lehmann to adopt Resolution 2024-01-U adopting the agency budget for fiscal year 2024-25 and creating expenditure appropriations.

Motion passed unanimously — 4:0.

ADJOURNMENT

Director Bell adjourned the Urban Renewal Agency meeting at 6:23 pm.

APPROVED by the Heritage Committee of the City of Coburg on this _____ day of _____, 2024.

Nancy Bell, Director

ATTEST: _____
Sammy L. Egbert, City Recorder