



## **MINUTES**

### **Urban Renewal Agency Meeting**

June 14th at 6:45 P.M.

91136 N Willamette Street

Hybrid Meeting in-person or via Zoom

**DIRECTORS PRESENT:** Mayor Ray Smith (via Zoom), Markus Alexander, John Fox, Nancy Bell, Kyle Blain, John Lehmann, Patty McConnell

**DIRECTORS ABSENT:**

**STAFF PRESENT:** Anne Heath, City Administrator; Tim Gaines, Finance Director (via Zoom); Sammy Egbert, City Recorder

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

### **CALL TO ORDER**

Director Smith called the meeting to order at 6:50 pm.

### **ROLL CALL**

Ms. Egbert called roll. A quorum was present.

### **CITIZEN TESTIMONY**

None.

### **BUSINESS ITEMS**

#### **1. Minutes Review: February 8th, 2022 URA**

**MOTION:** Director Bell moved, seconded by Director Fox, to approve the Urban Renewal Agency (URA) February 8th, 2022 meeting minutes as presented. The motion passed unanimously – 7:0:0.

#### **2. Financial Update for Urban Renewal Agency**

Director Smith called for questions for Finance Director Gaines.

Director Bell inquired if there had been any feedback from the county regarding the change in assessment properties. Ms. Heath responded that there had not.

**3. Public Hearing for RESOLUTION 2022-01-U: Adopting the Agency Budget for Fiscal Year 2022-23 and Creating Expenditure Appropriations**

Director Smith opened a public hearing at 6:54 pm.

Mr. Gaines called for questions regarding the proposed budget. Director Alexander wished to know if comparison data between 2020 and 2022 was available. Mr. Gaines said that aside from a previously mentioned tax issue, the data was consistent.

As there were no speakers, Director Smith closed the public hearing at 6:57 pm.

**MOTION:** Director McConnell moved, seconded by Director Smith, to adopt RESOLUTION 2022-01-U. The motion passed unanimously – 7:0:0.

**ADJOURNMENT**

Director Smith adjourned at 6:58 pm.

**APPROVED** by the Coburg Urban Renewal Agency on this 14th, day of February, 2023.

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Nancy Bell, Director

**ATTEST:** \_\_\_\_\_  
Sammy L. Egbert, City Recorder