



# AGENDA

## URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING

91136 N Willamette Street

541-682-7852 | [coburgoregon.org](http://coburgoregon.org)

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Tuesday, May 28, 2024 at 6:00 PM

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The Public may attend this meeting at City Hall, or by Zoom. To participate by Zoom you will need to pre-register with the City by 3 PM the day of the meeting. Budget Committee meetings are recorded and live streamed at [www.coburgoregon.org](http://www.coburgoregon.org) (NO registration required).

Written testimony delivered by 3 PM in person or via email to [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us) will be presented at this meeting.

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### MINUTES APPROVAL

- [1.](#) May 30, 2023 Urban Renewal Agency Budget Committee Minutes

### URBAN RENEWAL AGENCY BUDGET MESSAGE

### PROPOSED BUDGET FOR FISCAL YEAR 2024-25 URBAN RENEWAL AGENCY REVIEW AND DISCUSSION

### APPROVAL OF FISCAL YEAR 2024-2025 BUDGET

***Suggested Motion:*** *I move approve the Urban Renewal Agency 2024-25 fiscal year budget in the amount of \$664,355 and approve a request for the Coburg Urban Renewal Agency Plan area for a maximum amount of revenue that may be raised by dividing the taxes under Section 1C, Article IX, of the Oregon Constitution and ORS Chapter 457."*

### ADJOURNMENT



## 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

