

**COOS COUNTY URBAN RENEWAL AGENCY  
BUDGET COMMITTEE MEETING**

**Tuesday, May 7, 2024, 7:30 a.m.**

Port of Coos Bay Commission Chambers, 125 W. Central Ave., Suite 230, Coos Bay, OR 97420

Watch Live on the Port's YouTube channel: [www.youtube.com/portcoos](http://www.youtube.com/portcoos)

**T E N T A T I V E   A G E N D A**

1. Call Meeting to Order
2. Introductions
3. Selection of Budget Committee Chair
4. Review the Proposed FY 2024/25 Budget Document
5. Public Comment
6. Committee Comment
7. Present the Motions to Recommend the Budget to the CCURA Board of Directors, or schedule a follow up meeting

Recommended Motions:

- a. Approve the certification to the County Assessor of a request for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution.
  - b. Approve the proposed budget for the Fiscal Year 2024/25 and forward to the Coos County Urban Renewal Agency Board of Directors for adoption.
8. Other/Adjourn