

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING & BUDGET HEARING
7:30 a.m. Thursday, June 10, 2021
Port of Coos Bay, 125 Central Avenue, Coos Bay, OR 97420
Zoom Meeting**

T E N T A T I V E A G E N D A

1. **CALL MEETING TO ORDER**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**
 - A. Approval of April 15, 2021 Board Meeting Minutes
 - B. Approval of May 11, 2021 Budget Committee Meeting Minutes

4. **OPEN BUDGET HEARING – FY 2021/22 BUDGET**

5. **BUDGET HEARING – FY 2021/22 BUDGET**
 - A. Public Hearing
 - B. Review of Budget Document

6. **CLOSE BUDGET HEARING – FY 2021/22 BUDGET**

7. **OPEN BOARD MEETING**

8. **ACTION ITEMS**
 - A. 2021Res02 Adoption of Budget for Fiscal Year 2021/22
 - B. North Spit Drainage Project Final Engineering and Design

9. **INFORMATION ITEMS**
 - A. Agency Financial Statements

10. **PUBLIC COMMENT**

11. **SCHEDULE NEXT MEETING DATE**

12. **OTHER/ADJOURN**