

**COOS COUNTY URBAN RENEWAL AGENCY  
NORTH BAY DISTRICT**

P.O. Box 1215 • Coos Bay, Oregon 97420 • 541-267-7678

**M E M O R A N D U M**

**TO:** Coos County Urban Renewal Agency Board,  
Coos County Urban Renewal Agency Budget Committee,  
and all Interested Parties

**FROM:** John Burns, Agency Administrator

**DATE:** April 20, 2022

**SUBJECT:** CCURA Budget Committee Meeting Notice

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**NOTICE OF CCURA BUDGET COMMITTEE MEETING**

A public meeting of the Coos County Urban Renewal Agency Budget Committee – North Bay District, Coos County, State of Oregon, will be held on **Monday, May 2, 2022 at 7:30 a.m.** in the Port of Coos Bay’s Commission Chambers, located at 125 W. Central Ave., Suite 230, Coos Bay, OR 97420 to discuss the budget for the fiscal year July 1, 2022 to June 30, 2023. The purpose of this meeting is to receive the budget message and to receive comment from the public on the budget.

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting to discuss the proposed programs with the Budget Committee. The public is invited to watch live on the Port’s YouTube Channel at [www.youtube.com/portcoos](http://www.youtube.com/portcoos).

Members of the public may provide comment in person, via Zoom, or in writing. If members of the public would like to provide public comment during the meeting via Zoom, please call the Port’s Administrative office at 541-267-7678 by 2:00 p.m. on Friday, April 29, 2022. Written comment will be accepted until 2:00 p.m. on Friday, April 29, 2022 by sending an email to [portcoos@portofcoosbay.com](mailto:portcoos@portofcoosbay.com) with the subject line ‘Public Comment’.

A copy of the budget document may be inspected or obtained at the Port’s Administrative office located at 125 W. Central Avenue, Suite 300, Coos Bay, Oregon, or by sending an email request to [portcoos@portofcoosbay.com](mailto:portcoos@portofcoosbay.com) or by calling the Port’s Administrative Office at 541-267-7678.

Please go to [www.portofcoosbay.com/ccura](http://www.portofcoosbay.com/ccura) for more information.

JB/kk

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

**Monday, May 2, 2022, 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 2022/23 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 2022/23 and forward to the Coos County Urban Renewal Agency Board of Directors for adoption.
8. Other/Adjourn

RESOURCES  
GENERAL FUND  
COOS COUNTY URBAN RENEWAL AGENCY - NORTH BAY DISTRICT

	HISTORICAL DATA			RESOURCE DESCRIPTION	BUDGET FOR NEXT YEAR 2022-23		
	ACTUAL		ADOPTED BUDGET		PROPOSED BY	APPROVED BY	ADOPTED BY
	SEC. PRECEDING YEAR 19-20	FIRST PRECEDING YEAR 20-21	THIS YEAR 21-22				
1				1 BEGINNING FUND BALANCE:			1
2	1,240,589	1,365,026	1,479,000	2 * AVAILABLE CASH ON HAND (CASH BASIS),OR	1,500,000		2
3			-	3 * NET WORKING CAPITAL (ACCRUAL BASIS)			3
4	5,905	6,496	8,000	4 PREVIOUSLY LEVIED TAXES EST. TO BE RECEIVED	8,000		4
5	28,099	11,226	12,000	5 INTEREST	12,000		5
6	112,943	139,392	150,000	6 TAX INCREMENT REVENUES	192,325		6
7			-	7 MISCELLANEOUS			7
8			-	8 OTHER RESOURCES			8
9			-	9 GRANTS			9
10			-	10 LOAN PROCEEDS			10
11			-	11 TRANSFER FROM SPECIAL REVENUE FUND			11
12				12			12
13				13			13
14				14			14
15				15			15
16				16			16
17				17			17
18				18			18
19				19			19
20				20			20
21				21			21
22				22			22
23				23			23
24				24			24
25				25			25
26				26			26
27				27			27
28				28			28
29				29			29
30				30			30
31	<b>\$ 1,387,535</b>	<b>\$ 1,522,140</b>	<b>\$ 1,649,000</b>	TOTAL RESOURCES, EXCEPT TAXES TO BE LEVIED	<b>\$ 1,520,000</b>	<b>\$ -</b>	<b>\$ -</b>
32				TAXES NECESSARY TO BALANCE BUDGET	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
33				TAXES COLLECTED IN YEAR LEVIED	<b>\$ 192,325</b>	<b>\$ -</b>	<b>\$ -</b>
34	<b>\$ 1,387,535</b>	<b>\$ 1,522,140</b>	<b>\$ 1,649,000</b>	TOTAL RESOURCES	<b>\$ 1,712,325</b>	<b>\$ -</b>	<b>\$ -</b>

DETAILED EXPENDITURES  
 GENERAL FUND  
 COOS COUNTY URBAN RENEWAL AGENCY-NORTH BAY DISTRICT

SEC. PRECEDING YEAR 19-20	HISTORICAL DATA			EXPENDITURE DESCRIPTION	PROPOSED BY BUDGET OFFICER	APPROVED BY BUDGET COMMITTEE	ADOPTED BY GOVERNING BODY
	ACTUAL	FIRST PRECEDING YEAR 20-21	ADOPTED BUDGET THIS YEAR 21-22				
1				1 MATERIALS AND SERVICES			1
2			0	2 SUPPLIES			2
3	1,982	3,276	2,000	3 INSURANCE	4,000		3
4	506	96	1,000	4 PUBLICATIONS AND ADVERTISING	1,000		4
5	213	330	6,000	5 LEGAL COUNSEL	6,000		5
6	12,000	12,000	12,000	6 MANAGEMENT	12,000		6
7	1,025	970	7,500	7 AUDIT	7,500		7
8	88	88	100	8 PROFESSIONAL SERVICES - Agency Operations	100		8
9		19,535	270,000	9 PROFESSIONAL SERVICES - Project Support	218,313		9
10	<b>\$ 15,813</b>	<b>\$ 36,295</b>	<b>\$ 298,600</b>	10 TOTAL MATERIALS AND SERVICES	<b>\$ 248,913</b>	<b>\$ -</b>	10
11				11			11
12				12			12
13				13			13
14				14			14
15				15			15
16				16			16
17				17 TOTAL TRANSFERS TO OTHER FUNDS			17
18				18			18
19				19			19
20				20 OPERATING CONTINGENCY			20
21				21			21
22	6,695	6,487	6,271	22 DEBT SERVICE	6,060		22
23				23			23
24				24			24
25	<b>\$ 22,509</b>	<b>\$ 42,782</b>	<b>\$ 304,871</b>	25 TOTAL EXPENDITURES	<b>\$ 254,973</b>	<b>\$ -</b>	25
26	<b>\$ 1,365,026</b>	<b>\$ 1,479,358</b>	<b>\$ 1,344,129</b>	26 UNAPPROPRIATED ENDING FUND BALANCE	<b>\$ 1,457,352</b>	<b>\$ -</b>	26
27	<b>\$ 1,387,535</b>	<b>\$ 1,522,140</b>	<b>\$ 1,649,000</b>	27 TOTAL	<b>\$ 1,712,325</b>	<b>\$ -</b>	27