

COOS COUNTY URBAN RENEWAL AGENCY
BUDGET COMMITTEE MEETING
7:30 a.m. Tuesday, May 11, 2021
Zoom Meeting

ATTENDANCE

Agency Board Members:

Chairman Todd Goergen, At Large; Eric Farm, Port Commissioner; Bill Richardson, City of North Bend; Pat Goll, City of North Bend; Joe Benetti, City of Coos Bay; and Melissa Cribbins, Coos County.

Budget Committee Members:

Pam Plummer; Bob Main; Ed Ellingsen; Jayson Wartnik; and Maera Mosieur.

Guests:

John Burns, Port Staff; Lanelle Comstock, Port Staff; Megan Richardson, Port Staff; and Krystal Moffett, Port Staff.

1. CALL MEETING TO ORDER

Chair Todd Goergen called the meeting to order at 7:36 a.m.

2. INTRODUCTION OF GUESTS

3. SELECTION OF BUDGET COMMITTEE CHAIR

Upon a motion by Eric Farm (Second by Melissa Cribbins), the Budget Committee Members voted to appoint Maera Mosieur as the Budget Committee Chair. **Motion Passed.**

4. REVIEW FY 2020/21 BUDGET DOCUMENT

Megan Richardson, Director of Finance, reviewed the proposed budget for fiscal year 2021/22. Available cash on hand is \$1,479,000. This amount is estimated to be unspent at the end of the current fiscal year. Previous levied taxes estimated to be received is about \$8,000. Interest to be received is about \$12,000. Tax increment revenue is estimated by the County Assessor to be \$150,000. The total resources are \$1,649,000.

Expenditures for Materials and Services include insurance, publications and advertising, legal counsel, management, audit, and professional services for project support estimated at \$270,000. This amount includes the engineering and construction of the proposed project. Debt service brings the total expenditures to \$304,871. There is an unappropriated ending fund balance of \$1,344,129 bringing the budget total to \$1,649,000.

5. **PUBLIC COMMENT**

6. **COMMITTEE COMMENT**

Ed Ellingsen asked what the proposed project is and what the expenditures are for. John Burns stated the project is to address the drainage issue on the North Spit. The estimated \$270,000 is inclusive of four project components. The first is the engineering and permitting. The second is the work to be done on the north end of Transpacific Parkway. The third is the installation of the culvert. The fourth part of the proposal is the inspection and cleanout of the existing culvert.

Budget Chair Maeora Mosieur asked if there were any additional committee or public comments. There were none.

7. **PRESENT THE MOTION TO RECOMMEND THE BUDGET, OR SCHEDULE A FOLLOW UP MEETING**

Upon a motion by Eric Farm (Second by Pat Goll), the Budget Committee Members voted to 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. **Motion Passed.**

Upon a motion by Eric Farm (Second by Pat Goll), the Budget Committee Members voted to approve the proposed budget for the Fiscal Year 2021/22 and forward to the Coos County Urban Renewal Agency Board of Directors for adoption. **Motion Passed.**

8. **OTHER/ADJOURN**

Chair Todd Goergen adjourned the meeting at 7:41 a.m.