

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING
7:30 a.m. Thursday, June 29, 2023**

Port of Coos Bay Commission Chambers, 125 West Central Avenue, Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

TENTATIVE AGENDA

1. **CALL MEETING TO ORDER**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**
 - A. Approval of June 16, 2022 Board Meeting Minutes 5
 - B. Approval of May 23, 2023 Budget Committee Meeting Minutes 7

4. **OPEN BUDGET HEARING – FY 2023/24 BUDGET**

5. **BUDGET HEARING – FY 2023/24 BUDGET**
 - A. Public Hearing
 - B. Review of Budget Document

6. **CLOSE BUDGET HEARING – FY 2023/24 BUDGET**

7. **OPEN BOARD MEETING**

8. **ACTION ITEMS**
 - A. 2023Res01 Adoption of Budget for Fiscal Year 2023/24 Megan Richardson, 11

10. **PUBLIC COMMENT**

11. **SCHEDULE NEXT MEETING DATE**- To Be Determined

12. **OTHER/ADJOURN**