

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING
7:30 A.M. Thursday, April 15, 2021
Via Zoom**

TENTATIVE AGENDA

1. **CALL MEETING TO ORDER**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**
 - A. Approval of September 29, 2020 Board Meeting Minutes #

4. **ACTION ITEMS**
 - A. Transpacific Parkway Drainage Project Options – Presented by Mike Dunning..... #
 - B. Update Authorized Bank Account Signatories – Presented by John Burns #

5. **INFORMATION ITEMS**
 - A. Agency Financial Statements #
 - B. Budget Planning Calendar FY 2021/22 #
 - C. Independent Accountants’ Report FY 2019/20 #

6. **PUBLIC COMMENT**

7. **SCHEDULE NEXT MEETING DATE**

8. **OTHER/ADJOURN**