

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

Tuesday, May 23, 2023, 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

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 2023/24 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 2023/24 and forward to the Coos County Urban Renewal Agency Board of Directors for adoption.
8. Other/Adjourn