

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING
Monday, June 3, 2024, 7:30 a.m.**

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 29, 2023 Board Meeting Minutes 5
 - B. Approval of May 7, 2024 Budget Committee Meeting Minutes 7

4. **OPEN BUDGET HEARING – FY 2024/25 BUDGET**

5. **BUDGET HEARING – FY 2024/25 BUDGET**
 - A. Public Hearing
 - B. Review of Budget Document

6. **CLOSE BUDGET HEARING – FY 2024/25 BUDGET**

7. **OPEN BOARD MEETING**

8. **ACTION ITEMS**
 - A. 2024Res01: Adopting a Budget, Making Appropriations, Imposing and Categorizing Taxes –
Combined for Fiscal Year 2024/25..... Megan Richardson, 11

9. **PUBLIC COMMENT**

10. **SCHEDULE NEXT MEETING DATE** – To Be Determined

11. **OTHER/ADJOURN**