

**MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY URBAN RENEWAL AGENCY**

June 16, 2015

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, scheduled to be held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

June 16, 2015 Urban Renewal Agency Meeting

No quorum. Meeting was rescheduled for July 7, 2015.

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary

**MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY URBAN RENEWAL AGENCY**

June 30, 2015

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Jennifer Groth and Board Members Fred Brick, Stephanie Kramer, Thomas Leahy, and Mike Vaughan. Board Members Mark Daily and Crystal Shoji were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Executive Session

An executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. No decisions were made.

Adjourn

There being no further business to come before the Agency, Chair Groth adjourned the meeting.

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary

**MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY URBAN RENEWAL AGENCY**

July 7, 2015

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Jennifer Groth and Board Members Fred Brick, Mark Daily, Thomas Leahy, Crystal Shoji, and Mike Vaughan. Board Member Stephanie Kramer was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Public Works Director Jim Hossley, Community Development Director Eric Day, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Groth reviewed the consent calendar which consisted of 2a: approval of the minutes of June 2, 2015, and; 2b: acceptance of the May 2015 combined cash report. Board Member Brick moved to approve the consent calendar approving the minutes of June 2, 2015 and accepting the May 2015 combined cash report. Board Member Leahy seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Leahy, Shoji, and Vaughan voting aye. Board Member Kramer was absent.

New Urban Renewal Business

No new business was presented.

Consideration of a Façade Improvement Grant for North Point Real Estate

Community Development Director Eric Day presented a façade improvement grant application on behalf of Edward Meyer and James Berg for the North Point Building located at 100 Central Avenue. Mr. Day noted the North Point building was constructed in 1908. The building was two stories with office space on the first floor occupied by North Point Real Estate, Edward Jones Investments, The Threads That Bind Quilt Shop, and The Studio; the second floor was not occupied. The applicants proposed to use the façade grant to replace the decorative trim on the existing awnings, repair and paint the east and south walls of the building, replace the decorative trim on those elevations, and repair loose/damaged siding on the south and east elevations. On May 18, 2015, the Design Assessment Team reviewed the application and recommended approval of the project as proposed.

Bids received were \$18,300, \$20,184.25, and \$21,658. Based on the façade programs 50/50 grant match requirement with a maximum grant of \$25,000 per fiscal year per building, the total grant amount to be considered by the Agency to renovate the exterior of the building was \$9,150. Board Member Daily moved to award a façade improvement grant for \$9,150 for

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façade improvements as proposed at 100 Central Avenue. Board Member Shoji seconded the motion. Board Member Vaughan stated the purpose of urban renewal was to remove blight and noted the importance of historic preservation. Board Member Daily noted the downtown district did not have design standards. A call for the question was made which passed with Chair Groth and Board Members Brick, Daily, Leahy, Shoji, and Vaughan voting aye. Board Member Kramer was absent.

Adjourn

There being no further business to come before the Agency, Chair Groth adjourned the meeting.

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary