

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

April 9, 2012

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency special meeting, held at 4 p.m. in the Public Works Meeting Room, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Chair Gene Melton and Board Members Jennifer Groth, Jon Hanson, Stephanie Kramer, John Muenchrath, Crystal Shoji, and Mike Vaughan. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Economic Revitalization Administrator Joyce Jansen, and Police Captain Cal Mitts.


Review Alternate Façade Grant for Jon & Patricia Webster located at 165 South 5th Street

Economic Revitalization Administrator Joyce Jansen stated at the March 20th Agency meeting a façade grant on behalf Jon and Patricia Webster, owners of a building located at 165 South 5th Street, was approved. The Design Review Committee reviewed the proposed façade project on March 5th and recommended the building retain its 1960's façade and façade improvements be made with an appropriate color scheme and replacement of the windows and doors. Ms. Jansen advised the owners wished to proceed with the remodel project as proposed in their application and the Agency approved a grant not to exceed \$25,000. After the Agency's decision, Board Member Vaughan contacted the building owners and discussed options for retaining the original 1960's design. The Webster's accepted the design and request to change the project, which would be significantly different than approved. The project would include replacement of exterior lighting, windows, and door with the change being the style of the building. The conceptual plan would retain the original façade design; replace the soffit with cedar; add cedar accents around the door and windows; the diamond argyles would be painted an accent color; and the final exterior color yet to be determined. The conceptual plans were approved by the Design Review Committee on April 5th and unanimously recommended to be approved by the Agency. The Webster's have completed the bid process for the original project and staff would recommend the Agency waive new bidding requirements. Board Member Muenchrath moved to approve the revised façade project for Jon and Patricia Webster as presented, award a total grant not to exceed \$25,000, and to accept the previous three bids submitted. Board Member Shoji seconded the motion which passed with Chair Melton and Board Members Groth, Hanson, Kramer, Muenchrath, Shoji, and Vaughan voting aye.

Adjourn

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

Attest:



Jennifer Groth, Secretary



Gene Melton, Chair